

FREEDOM OF INFORMATION AND PRIVACY ACTS

SUBJECT: MORRIS B. DALITZ

FILE NUMBER: 92-3068 SECTION:2

PART:3 OF 12



FEDERAL BUREAU OF INVESTIGATION

**FEDERAL BUREAU
OF INVESTIGATION**
**FREEDOM OF INFORMATION/PRIVACY ACTS
RELEASE**

SUBJECT: MORRIS B. DALITZ

FILE: 92-3068 Section 2

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REPORT MADE AT: SALT LAKE CITY	DATE WHEN MADE: 10/30/58	PERIOD FOR WHICH MADE: 6/17-10/15/58	REPORT MADE BY: [REDACTED] . Jab
TITLE: MORRIS BARNEY DALITZ, was.			CHARACTER OF CASE: ANTI-RACKETEERING

INVESTIGATIVE SUMMARY REPORT

Subject continues to reside at and assist in the operation of Desert Inn, Las Vegas, Nevada. Subject and associates opened Stardust Hotel and Casino, 7/2/58; took over lease to operate hotel part in addition to casino, food and bar concessions, 9/11/58, and took over lease on Royal Nevada Hotel, 9/11/58 to operate solely as a hotel. Additional background on associates set forth. Travel of subject to Reno, Nevada, San Francisco, California, and New York City, New York, set forth.

SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY, NEVADA, SHERIFF'S OFFICE AND, THEREFORE, SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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DETAILS: AT LAS VEGAS, NEVADA

[REDACTED] advise that MOE DALITZ continues to reside with his wife at the Desert Inn and is active in the operation of the Desert Inn, Stardust, and Royal Nevada Hotels.

ASSOCIATES

On June 24, 1958, the Cleveland Division advised the following background information on the Cleveland associates of the subject was obtained by SA [REDACTED]

DO NOT WRITE IN THESE SPACES	
APPROVED AND FORWARDED: [Signature] 1972	SPECIAL AGENT IN CHARGE
COPIES OF THIS REPORT FURNISHED TO: 3 - Bureau (92-3068) 2 - Salt Lake City (94-284)	BUREAU OF INVESTIGATION DEPARTMENT OF JUSTICE ROUTED TO: FILE
RECORDED AND INDEXED: -34 REC-7	CHECKED OFF: JACKETED

SU 94-284

MORRIS KLEINMAN, FBI NO. 731237

This man has a penthouse apartment, No. 802, in the apartment building at 12701 Shaker Boulevard, Cleveland, Ohio [REDACTED]

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According to information previously furnished by [REDACTED] MORRIS KLEINMAN spends very little time in the city of Cleveland; and he estimated KLEINMAN is in Las Vegas, Nevada, at least nine months of the year. This was confirmed by [REDACTED]

During the Prohibition days, MORRIS KLEINMAN was allegedly active in smuggling liquor into the U. S. from Canada. In 1933, KLEINMAN received a four-year sentence on Income Tax Evasion, based on alleged \$1,600.00 income from this illegal whiskey on which he failed to pay taxes.

KLEINMAN and the other members of the so-called "Cleveland Syndicate" at one time were said to have interests in six or seven gambling spots in southern Ohio and in Kentucky.

It was in 1950, that the Cleveland group became interested in obtaining a casino and hotel in Las Vegas, Nevada, and since the purchase of the Desert Inn in that city KLEINMAN reportedly has been spending most of his time there.

67C { [REDACTED]
The indices of the Cleveland Office are negative as to [REDACTED]

SAMUEL A. TUCKER

This man is a close associate of MORRIS KLEINMAN and has been for many years. Together they were active in smuggling liquor from Canada during Prohibition and afterwards in various gambling enterprises. During the Kefauver

SU 94-284

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Committee hearing, TUCKER stated that he had placed \$120,000 into the Desert Inn. TUCKER testified at this committee's hearing in Los Angeles, California. From 1944 to 1950 TUCKER reported income from the gambling interests in Covington, Kentucky, alone, as being \$258,000. In 1941, with the election of a new sheriff for Cuyahoga County, the so-called "Cleveland Syndicate" began setting up operations in various parts of the country; and it was at this time that this group moved into gambling at Covington, Kentucky. According to [REDACTED], it was TUCKER who was placed in charge of this operation which necessitated his departure from Cleveland to this area.

THOMAS J. MC GINTY

Cleveland newspapers have in the past referred to this man as a sports promoter and have furnished background as to his early life indicating that he was once a prize fighter and an actor. During Prohibition he operated various saloons in the Cleveland area. Since 1939, his name has appeared in connection with various gambling enterprises operated by the "Cleveland Syndicate." He owned a gambling casino at Miami, Florida, in 1939 named, Carter's Casino, and the Fairgrounds Race Track, New Orleans, Louisiana. In 1945, he was a director of the Arena, Cleveland, professional sports and special events center. He was one of the owners of the Mounds Club, Lake County, Ohio, and had an interest in the Beverly Hills Country Club, Newport, Kentucky, in the mid-1940's. In 1945, he operated slot machines on an excursion boat off Cleveland. In 1946, he purchased an interest in the Tip Top Brewing Company, Cleveland. MC GINTY testified before the Kefauver Committee to the effect that he was a part-owner of the Desert Inn, Las Vegas, together with CLARK, DALITZ, KLEINMAN, and TUCKER.

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[REDACTED]

[REDACTED]

SU 94-284

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[REDACTED]

RUBY KOLOD

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This man's true name is RUBY KOLODITZKY. His Social Security Number is 293-01-4932. KOLOD is a close associate and friend of GEORGE GORDON. On December 4, 1932, he married [REDACTED] (LNU) at Cleveland, Ohio. [REDACTED] and they have three children.

[REDACTED] Prior to induction on October 27, 1943, he worked as paymaster of the Brady Lake Amusement Company. His Army Serial Number was 35735394. His selective service file reflected that prior to his induction he had syphilis.

[REDACTED]

Cleveland Office files contain no information identifiable with this person.

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[REDACTED]

AMERICAN LOBBY

This man has resided in Miami Beach, Florida, for many years where he is carried as a Top Hoodlum by the Miami

SU 94-284

Office. He is presently in the contracting business there. In the 1930's he was a leader of the "Mayfield Road Gang" in Cleveland and was considered a very powerful figure among the Italian element in Cleveland.

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[REDACTED] has not been associated with any of these individuals for many years.

SAM "GAME BOY" MILLER

This man is deceased (1958).

SAMUEL T. HAAS

This man is an attorney, with offices in No. 540 Leader Building, Cleveland, and residence at 17600 Parkland Drive, Shaker Heights, Ohio. HAAS is the legal brains for the so-called "Cleveland Syndicate." He maintains an estate at Jamacia where he frequently visits.

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[REDACTED] has held financial interests in various gambling clubs operated by the above-named persons.

[REDACTED]
This man is a close associate of **ALFRED POLIZZI** and has lived at Miami Beach, Florida, for many years. He was a leader of the old "Mayfield Road Gang" and is a Top Hoodlum of the Miami Office.

JOHN SCALISH

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This man is a Top Hoodlum of the Cleveland Office, being one of the persons in attendance at the Appalachin, New York meeting. He is one of the owners of the Buckeye Cigarette Service, Inc., Cleveland, and presently associates with [REDACTED] and JOHN DE MARCO, all of Cleveland. He was indicted with JOHN ANGERSOLA (JOHN KING) in 1939 on an extortion charge.

On July 12, 1958, the Louisville Division advised that on July 11, 1958, [REDACTED] U. S. Attorney's Office, Louisville, Kentucky, advised SA [REDACTED] that SAMUEL A. TUCKER and others were indicted at Richmond, Kentucky, April 24, 1944, and case was transferred on same date to the Covington, Kentucky docket. The records of the U. S. Attorney's Office further indicated that a nolle prosequere was entered as to TUCKER, April 4, 1945. The indictment charged conspiracy to violate the Emergency Price Control Act and selling distilled spirits in excess of the maximum price fixed by law. The file pertaining to this case is no longer available.

By communication dated June 30, 1958, the Los Angeles Division advised that the indices, Los Angeles Office, as reviewed between May 1, 1958, and June 10, 1958, revealed the following information concerning JOSEPH "DOC" STACHER:

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Name JOSEPH "DOC" STACHER
True Name Joseph
Ostacher, with aliases,
Joseph "Doc" Harris, Joseph
"Doc" Rosen, "the Professor"
FBI Number 504 798
Born March 12, 1900,
Letchetef, Poland
Marital Status Married; wife's name,
[REDACTED]
Citizenship Entered United States in
1911. Naturalized U. S.
District Court, Newark,
New Jersey, May 12, 1930.
Certificate of Naturalization
No. 3 275 913. De-naturalized
in 1956, Los Angeles, but
appealed.
*Copy
N.Y. 1/16*

67C- STACHER is reportedly the chief associate of ABNER "LONGIE" ZWILLMAN of Newark, New Jersey, with whom he has been connected for years, first in illicit alcohol operations, and later in large gambling as well as legitimate business operations. He has for years traveled extensively in the United States and has made several trips abroad. He has been a close associate of numerous individuals prominent in gambling operations in the United States and Cuba. He was reported to have been a partner with [REDACTED] in the operation of an insurance company selling insurance to labor union members through welfare insurance group policies. He reportedly has owned property at 9216 Sunset Boulevard, Los Angeles, with JERRY GIESLER, prominent Los Angeles Attorney, with whom he is closely acquainted socially. STACHER presently is reported to own a partial interest in the Moulin Rouge Night Club, 6230 Sunset Boulevard, Los Angeles, which he has leased to [REDACTED] an actors' agent, "MOE" DALITZ and MORRIS KLEINMAN, who are Las Vegas, Nevada, gamblers.

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Pages 26 and 28 of the Final Report of the Special Crime Study Commission on Organized Crime of the State of California, dated May 11, 1953, at Sacramento, California, contains the following information concerning STACHER:

"JOSEPH STACHER, alias MORRIS ROSE, MORRIS ROSEN, JOSEPH ROSEN, JOE J. STEIN, DOC ROSEN, DOC HARRIS, DOC WEINER, GEORGE KENT, HARRY GOLDMAN, and J. P. HARRIS, was born in Poland in 1902. His known associates include LONGIE ZWILLMAN, BUGSY SIEGEL (deceased), FRANK PORTNOY, BILL GRAHAM, MOE SEDWAY (deceased), GUS GREENBAUM, SANFORD ADLER, and FRANK COSTELLO. He has FBI No. 504798 and an arrest record which dates back to 1924.

"As a close associate of LONGIE ZWILLMAN and one of the powers behind the third Ward mob of Newark, New Jersey, he made huge profits during prohibition from illicit alcohol distilling and later from high-jacking operations and liquor and narcotics smuggling. He admits owning a share in gambling operations in Saratoga Springs, New York, Newark and other

SU 94-284

New Jersey cities. The Standley Commission files note that at one time it was necessary for an outsider to obtain STACHER's permission before he could operate any gambling concession in Saratoga Springs.

"Recently he has been making efforts to establish himself in nearby Las Vegas, Nevada. Early in 1950, he arrived in Reno and bought a one-third interest in the Bank Club and the Golden Hotel. The Nevada Tax Commission, after looking over his New Jersey background, refused to give him a gambling license to operate in that state. More recently, he is reported to be financially interested in the Sands Hotel and its gambling establishment in Las Vegas, along with MAX KUFFERMAN.

"During 1952, he has been seen on several occasions at a prominent Los Angeles hotel, accompanied by MAX KUFFERMAN, MEYER LANSKY and ED LEVINSON. In Palm Springs he is an associate of MAX KUFFERMAN, of MAL CLARKE. Also it is of interest to note, ALLEN SMILEY, following his release from a Federal Penitentiary, contacted STACHER in Palm Springs.

"In addition to his Palm Springs residence, during 1951-1952, he rented a home in Beverly Hills at 721 North Beverly Drive.

"STACHER's latest arrest was in October of 1952, when he was taken into custody in Las Vegas and arraigned on a Saratoga County, New York, Grand Jury indictment accusing him of gambling conspiracy and of forgery in the third degree. He was one of seven persons indicted on charges involving gambling operations at the famed Saratoga Springs race track. The forgery charge involves a liquor license which New York authorities contend was fraudulent."

SU 94-284

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[redacted] advised SA [redacted] that although he has heard that STACHER owns the Moulin Rouge Club in Los Angeles he has not received any information regarding any undisclosed interest STACHER may have in the Stardust Casino in Las Vegas.

[redacted] advised that [redacted] were present at the Desert Inn [redacted] stated these individuals were allegedly executives of the Linen Supply Association of America, [redacted]

[redacted] stated that one [redacted] was registered at the Desert Inn [redacted]

On July 30, 1958, the Detroit Division advised that while in Detroit the subject had been in contact with the following persons, or was known to have associated with them in the past:

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ARTHUR J. HAAS
[redacted]

NATE SHAPERO
[redacted]

SHAPERO, [redacted] is the Chairman of the Board, Cunningham Drug Stores, Inc.

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On July 22, 1958, [redacted], Merchants Credit Bureau, advised IC [redacted] that she had satisfactory credit ratings in her files for the above persons.
[redacted]

[REDACTED]

On July 22, 1958, SE [REDACTED] was advised by [REDACTED] Wayne County Sheriff's Office, that no record could be located for any of the above-named persons.

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On July 23, 1958, [REDACTED] Detroit Police Department, advised SE [REDACTED] that he could locate nothing in his files identifiable with any of the above persons, except for one [REDACTED]

On July 22, 1958, [REDACTED] Grosse Pointe Woods, Michigan, Police Department, advised IC [REDACTED] that he could locate no record in his files identifiable with [REDACTED]

On July 22, 1958, [REDACTED] Birmingham, Michigan, Police Department, advised IC [REDACTED] that she could locate no record in her files identifiable with [REDACTED]

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[REDACTED] shows SHAPERO was born in 1894, is married, and has been with Cunningham Drug Stores, Inc., since 1924, and that he had been in the retail drug business six years prior to that time.

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Concerning [REDACTED] reportedly an associate of subject in Detroit, it is noted [REDACTED] is known to this office as a lieutenant of the late PETE CORRADO, and reportedly continued to be a part of that group, which is still in operation in Detroit.

Indices of the Detroit Office contain no pertinent references identifiable with any of the above persons, except [REDACTED]

SU 94-284

By communication dated August 20, 1958, the Los Angeles Division advised that current Los Angeles telephone book lists subscriber to Normandy 29111 as Cedars of Lebanon Hospital, 4833 Fountain, Los Angeles.

On August 12, 1958, SA [REDACTED] by means of an appropriate telephone pretext, determined that [REDACTED] at this hospital.

On August 13, 1958, records of the Los Angeles Retail Merchant's Credit Association, as checked by SE [REDACTED] revealed that [REDACTED]

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Records of the Los Angeles Police Department and Los Angeles County Sheriff's Office were negative when checked by SE [REDACTED] on August 18, 1958. Indices, FBI, Los Angeles, are also negative concerning [REDACTED]

By communication dated September 3, 1958, the Cleveland Division advised the Cleveland Retail Credit Men's Company records reflected on August 13, 1958, that [REDACTED]

[REDACTED] that he has a very good credit rating.

The Cleveland City Directory lists [REDACTED]

SU 94-284

The Cleveland Office indices are negative as to this man.

67C { The "Cleveland Plain Dealer," in its
edition, mentioned [REDACTED]

67C { On September 10, 1958, the Miami Division reported
67D { that the [REDACTED] contacted by the subject, [REDACTED]
[REDACTED] was described as a
"notorious personality who is known to cater to the hoodlum
element," and who is reported to have a booking operation
running in the Sahara Motel.

67C { On September 5, 1958, [REDACTED]
[REDACTED] North Bay Village, Florida, advised he was unable
to develop any information that the subject and his Desert
Inn associates had any interest in the Harbor Island Spa
Hotel. He stated the subject probably has a hidden interest
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67D > in the United Hotel Corporation, which is shown as the owner
of the Harbor Island Spa Hotel. [REDACTED] advised that the
United Hotel Corporation is one of the corporations of the
Desert Inn group which holds the leases and title to various
property holdings of the group, and the Harbor Island Spa
Hotel is one of these properties.

67C- On July 21, 1958, [REDACTED]
advised the principals of the United Hotels Corporation
are LARRY J. PASKOW, WILBUR CLARK, ALLARD ROEN, W. ROTHKOPF,
and ROBERT EVELETH.

WILBUR CLARK and ALARD ROEN are principals in the
Desert Inn at Las Vegas, Nevada. W. ROTHKOPF is a relative
of BERNIE ROTHKOPF, one of the principals in the Desert Inn
at Las Vegas. LOUIS ROTHKOPF (deceased) of Cleveland, Ohio,
is the interest being handled by BERNIE ROTHKOPF.

67C { [REDACTED]

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PROPERTY INTERESTS

On July 2, 1958, MOE DALITZ was observed at the opening of the Stardust Hotel and Casino in Las Vegas, Nevada, by SA [REDACTED]

According to information furnished by [REDACTED] Nevada State Tax Commission and Gaming Control Board, DALITZ owns 22 per cent of the Stardust Casino operation, which is being operated on a lease basis from JOHN and RELLA FACTOR, owners of the Stardust. The FACTOR group was operating the hotel proper.

[REDACTED] advised the Desert Inn group took over the hotel part of the Stardust from the FACTORS and are now running the entire operation of both hotel and casino. [REDACTED] stated that DALITZ also has a 22 per cent interest in this part of the operation.

[REDACTED] advised that on September 11, 1958, the subject and his associates in the Desert Inn purchased the Royal Nevada Hotel in Las Vegas, which is located adjacent to the Stardust and diagonally across the street from the Desert Inn. The Royal Nevada will be operated as a hotel only for the time being and there will be no gambling in this hotel for at least six months.

TRAVEL

[REDACTED] advised that DALITZ and his wife spent four days at his ranch and hunting lodge at Motoqua, Utah,

SU 94-284

June 18-23, 1958, and again for three days, July 17-20, 1958.

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DALITZ traveled to Reno, Nevada, on September 8, 9, 10, 1958, for the purpose of appearing before the state licensing board in connection with the leases on the Stardust and Royal Nevada Hotels. While in Reno, according to [REDACTED] DALITZ stayed at the Riverside Hotel, and attended the local boxing matches with [REDACTED]. He returned to Las Vegas on September 10, 1958.

[REDACTED] advised that DALITZ traveled to New York City on September 30, 1958, with SAM TUCKER to attend a meeting in connection with the disposal of the gambling interests held by the Desert Inn group in the Hotel Nacional, Havana, Cuba. DALITZ returned to the Desert Inn October 3, 1958.

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[REDACTED] advised DALITZ traveled to San Francisco October 17, 1958, to join his wife who was attending her mother who is ill in a San Francisco hospital. While in San Francisco, DALITZ and his wife stayed at the Holiday Lodge. They returned to Las Vegas on October 20, 1958.

MISCELLANEOUS ACTIVITIES

DALITZ is an ardent golfer, and plays golf every afternoon at the Desert Inn Country Club.

[REDACTED] advised that on October 21, 1958, MERV ADELSON, Owner of Market Town Super Markets, a local television station, lessee of the Colonial House Hotel, and stockholder and promoter of the new Sunrise Hospital being built in the Paradise Valley area of Las Vegas, Nevada, gave a cocktail party and dinner in honor of the doctors of this new hospital at the Desert Inn Country Club. ALLARD ROEN, General Manager of the Desert Inn Hotel, and MOE DALITZ, who are among the stockholders of the new hospital, attended the affair.

SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY, NEVADA, SHERIFF'S OFFICE, AND, THEREFORE, SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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INFORMANTS

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[REDACTED]

During the course of this investigation as reflected in this report, the following informants were contacted at Las Vegas, Nevada:

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[REDACTED]

Also the following PCIS and Confidential Sources were contacted at Las Vegas, Nevada:

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[REDACTED]

ADMINISTRATIVE PAGE

49049

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3068)

DATE: 10/30/58

FROM : SAC, SALT LAKE CITY (94-284)

SUBJECT: MORRIS BARNEY DALITZ, was.
ANTI-RACKETEERING
OO: Salt Lake City

67C- Enclosed to the Bureau are three copies of Summary Report of SA [REDACTED] dated 10/30/58 at Salt Lake City.

SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY, NEVADA, SHERIFF'S OFFICE, AND, THEREFORE, SHOULD BE CONSIDERED ARMED AND DANGEROUS.

REFERENCE

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Summary Report of SA [REDACTED]
dated June 17, 1958, at Salt Lake City.

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2 - Salt Lake City

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office DETROIT	Office of Origin SALT LAKE CITY	Date 10/29/58	Investigative Period 10/21/58
TITLE OF CASE MORRIS BARNEY DALITZ, was.		Report made by SA [REDACTED] - b7c	Typed By: BAJ
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

Records of Credit Bureau of Mt. Pleasant and Clare, Clare, Mich., reflect SAM S. GARFIELD, Clare, Mich., on file since 1934. Records reflect GARFIELD owner in part of Garfield Gas and Oil Co., Mt. Pleasant, now defunct, and is at present stockholder in Monmouth Producing and Refinery Co., Cleveland, Ohio. Records reflect GARFIELD investor in oil and has interests outside State of Mich. Law enforcement officers, Mt. Pleasant, Mich., have no record on GARFIELD and stated they received information GARFIELD a gambler. Officers, Clare PD, Clare, Mich., state GARFIELD has resided in Clare number of years and reportedly deals in oil and is gambler. No specific information as to business activities and associates known, although it is reported GARFIELD has interests in Reno and Las Vegas, Nev. No criminal record, Clare. [REDACTED]

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[REDACTED] has had no contact with SAM GARFIELD since then. States that she never

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below		
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		NOV 3 1958		

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[Stamp: NOV 3 1958]
[Stamp: NOV 10 1958]

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knew much about GARFIELD's business or associates except he had a friend, [REDACTED] who was with the Aurora Gasoline Co. of Detroit, Mich. She said GARFIELD was away from home most of the time and she assumed that he was in the oil business. He made trips to Florida, Illinois and Wyoming and his wife often spent the winters in Sarasota, Fla. [REDACTED]

She advised that GARFIELD connected with Monmouth Producing Corp., formerly of Clare and now Cleveland, Ohio. Stated GARFIELD reportedly in oil and reportedly a gambler and many years ago reportedly had a gambling club in Vincennes, Ind., and is reportedly owner of night club in Cuba. [REDACTED] stated that GARFIELD spends most of time away from Clare and that he travels by plane. [REDACTED] stated that GARFIELD is close-mouthed and never discusses business dealings. [REDACTED] identified GARFIELD's relatives and two persons believed to have been associated with GARFIELD in past. [REDACTED] does not know Subject. Acquaintances of GARFIELD, on recontact, have no additional information. Subject unknown to GARFIELD's acquaintances. No record on Subject at SOs Mt. Pleasant and Harrison, Mich. SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY, NEVADA, SHERIFF'S OFFICE AND SPOULD, THEREFORE, BE CONSIDERED ARMED AND DANGEROUS.

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DETAILS:

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In connection with another investigative matter, the following information was obtained by SA [REDACTED]

At Mt. Pleasant, Michigan:

[REDACTED] Credit Bureau of Mt. Pleasant and Clare, made available a file on SAM S. GARFIELD on June 5, 1958, which file contained the following information:

He has been on file since 1934 and on January 30, 1934, resided at 702 South Arnold Street, Mt. Pleasant. On October 24, 1934, GARFIELD resided in the Bennett Hotel, Mt. Pleasant; on East 5th Street in Clare, Michigan, on June 16,

1934; at an unknown address and city in Illinois in 1940 and 114 East 5th Street, Clare, Michigan, on March 28, 1940.

On May 23, 1950, he resided at 114 East 5th Street, Clare, Michigan; on May 23, 1953, he was reportedly residing Rapid City, South Dakota, and on December 28, 1953, GARFIELD was reportedly residing at 2055 Rosemary, Denver, Colorado.

67C { In October, 1934, the file reflects that GARFIELD was reportedly the owner of Garfield Oil and Gas Company, Mt. Pleasant, Michigan. On March 28, 1940, GARFIELD was shown affiliated with the Monmouth Producing and Refinery Company, Cleveland, Ohio. The file shows that on January 30, 1934, GARFIELD, in connection with the Garfield Oil and Gas Company, has partners by the names of SARAH MASSEY, [REDACTED] Detroit, Michigan, and JOSEPH B. PURNSTEIN, [REDACTED] Detroit, Michigan, and that the company consisted of a total capital of \$5,000.00 and 50 shares at \$100.00 a share.

On April 16, 1956, the Credit Bureau of Greater New York, Inc., New York City, New York, requested a report on GARFIELD. Instant report of the Credit Bureau of Mt. Pleasant and Clare, dated April 16, 1956, reflects GARFIELD's income is unknown, but that he reportedly owns oil fields in Michigan, Illinois and the West. This report shows GARFIELD with Monmouth Producing and Refinery Company, Cleveland, Ohio, whose offices, once located in Clare, Michigan, have been closed.

On January 2, 1954, the Credit Bureau submitted a report to the Credit Bureau of Greater Denver, Denver, Colorado, and instant report reflects that GARFIELD is the owner in stocks of the Monmouth Producing and Refinery Company, Cleveland, Ohio, and that his income, although unknown, is believed to be from rentals and investments.

On March 28, 1940, the Credit Bureau prepared a report for the Credit Bureau of Detroit, Detroit, Michigan, which reflects that GARFIELD is the Production Manager and stockholder in the Monmouth Producing and Refinery Company, Cleveland, Ohio.

The file reflects that GARFIELD had the following accounts for collection:

1. April 18, 1952 Chem. and Geological Lab.,
Casper, Wyo. - Claim was
returned
2. February 5, 1953 J. A. Clute Garage, Clare,
Michigan - Paid in full,
March 18, 1953
3. February 17, 1953 Mid-Continent Adj. Co., no
address - Claim was returned
4. March 12, 1953 Wilbur Clarks Desert Inn, no
address - Paid in full, March
12, 1953 (Claim received from
Personal Credit Bureau, Los
Angeles, California)

The file does not reflect the amount for the accounts, or the identities of the parties to whom the claims had been returned.

The file reflects that GARFIELD owns a \$50,000.00 home in Clare, Michigan, and informants of the Credit Bureau stated that GARFIELD is a gambler in oils and is reportedly spending time in Olney, Illinois, where he reportedly has interests.

67C [redacted] advised he was not personally acquainted with SAM S. GARFIELD. He stated that there is no Garfield Oil and Gas Company in either Mt. Pleasant or Clare.

[redacted] Michigan State Police, Mt. Pleasant Post, advised on July 3, 1958, that he does not know the Subject personally and he was unable to furnish anything specific regarding SAM S. GARFIELD's background history and business interests. He advised that he could locate no record on SAM S. GARFIELD. [redacted]

advised that several years ago, he received a rumor that there were gambling games being held in the Doherty Hotel, Clare, Michigan, but he stated he never received a complaint concerning the games and he has never received any reliable information that the games are still being held or that GARFIELD participates in them.

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[REDACTED] Mt. Pleasant Police Department, advised on July 3, 1958, that the Garfield Oil and Gas Company closed its office in Mt. Pleasant several years ago when GARFIELD moved to Clare, Michigan. He advised he does not know GARFIELD personally, but heard from unrecalled sources in the past that GARFIELD deals in oil and is reportedly a gambler. He stated that GARFIELD spends a great deal of time out of Michigan, but he was unable to furnish any information regarding his activities, family, associates and business activities. He stated he had no record on SAM S. GARFIELD.

At Clare, Michigan:

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[REDACTED] Clare Police Department, advised on June 5, 1958, that he has no record on SAM S. GARFIELD. [REDACTED] advised GARFIELD has resided in Clare for a number of years, however, he stated that GARFIELD appears to be a "mysterious" type of person, in that he spends very little time in Clare. He stated he had received information in the past from sources, whose reliability he could not estimate, that GARFIELD is an investor in the oil line and reportedly has interests outside the State of Michigan.

He advised that he had heard in the past that GARFIELD was a gambler, however, he had never received a complaint to that effect and did not have firsthand knowledge that GARFIELD so gambled. He stated he has no personal knowledge of GARFIELD's business activities and associates and he is unaware of any illegal activities on the part of GARFIELD.

He stated that GARFIELD lives in an expensive home and drives Cadillac automobiles; that his wife is named [REDACTED] does not know the Subject of this case.

[REDACTED] Clare Police Department, advised on June 5, 1958, in addition to the information furnished by [REDACTED] that SAM S. and [REDACTED] GARFIELD reportedly have a son, who is in military school in another state. He stated that this son may be from a prior marriage. He advised he received a rumor from an unrecalled source that GARFIELD owns a hotel or gambling house in Las Vegas, Nevada, or Reno, Nevada, and further that GARFIELD has an interest in the Sands Hotel in Las Vegas, Nevada.

b7c [REDACTED]
[REDACTED] would probably prove cooperative regarding any information concerning GARFIELD.

[REDACTED] stated that GARFIELD spends very little time in town, however, his itinerary is unknown to him, as well as GARFIELD's business interests in oil, his associates and his family background. [REDACTED] advised he does not know the Subject.

[REDACTED] furnished the following description of GARFIELD, obtained from an expired Michigan State Driver's license: white, male, born December 6, 1900, place unknown, 5'5", 170 lbs., brown hair, brown eyes, and who resides at 501 E. 6th Street, Clare, Michigan. He produced the following description of [REDACTED]

and Wyoming. GARFIELD was away from home most of the time and seemed to have plenty of money. His wife did not travel much with him, but she spent most of her winters at Sarasota, Florida.

As to GARFIELD's associates, [REDACTED] did not know many of them, but does recall he had a friend, [REDACTED] never heard of him associating with anyone named ISADOR BLOOM or BLUMENFIELD. In Clare, Michigan, GARFIELD associated with [REDACTED] who is considered a well respected businessman in Clare. [REDACTED]

67C
67D [REDACTED] there was a Negro woman [REDACTED] who lived in [REDACTED], and who worked two or three days a week in the GARFIELD home. She left there about 1950 and moved to [REDACTED] and her address is not known.

[REDACTED] had heard that GARFIELD gambled at one time at the Daugherty Hotel in Clare, but did not know that to be true. [REDACTED] has had no contact with SAM GARFIELD [REDACTED] and could give no information regarding his activities since about [REDACTED]

[REDACTED] had heard that SAM GARFIELD at one time went bankrupt and transferred all his property to his wife's name.

67C- On August 26, 1958, [REDACTED] Clerk, United States District Court, Bay City, advised that SAM S. GARFIELD has never filed bankruptcy in the United States District Court, Eastern District of Michigan, Northern Division.

67C- The following investigation was conducted by SA [REDACTED]

[REDACTED]
[REDACTED]
following attempts to locate her [REDACTED]
on September 12, 19 and 23, 1958, advised on October 3, 1958,
[REDACTED]
[REDACTED]

67C
67D
She advised that since 1950 she has had very little
contact with the GARFIELD family, particularly with SAM GARFIELD,
[REDACTED]
[REDACTED]

She advised that SAM GARFIELD has never spoken to
her or any of their mutual friends about any aspect of his
business dealings. She stated it was common knowledge that
GARFIELD was in the oil business and it was common knowledge
that GARFIELD had an interest, if not the controlling interest,
in the Monmouth Producing Corporation, which formerly had offices
in Clare, Michigan, but which now has offices in Cleveland, Ohio.
She stated that other than admitting he was in oil, GARFIELD has
never in her presence volunteered to what extent his operations
were and has never volunteered the other ventures or business
dealings in which he was involved. She advised that GARFIELD
was close-mouthed.

67C- She advised that hearsay has it that GARFIELD is
reportedly a gambler, however, she had no personal knowledge
of it. She stated it was rumored that GARFIELD many years
ago had a gambling club in Vincennes, Indiana, and where
he was at one time arrested. She stated that it has also
been rumored that GARFIELD has a night club in Cuba. She
advised she has no personal knowledge of the above and she
pointed out that neither GARFIELD nor his wife [REDACTED] have
ever mentioned GARFIELD's activities in this respect.

She stated that GARFIELD spends very little time
in Clare, Michigan, and that he is always away in different

* parts of the United States on business. She advised that GARFIELD's wife [REDACTED] spends most of her time in Clare, Michigan, however, she occasionally accompanies GARFIELD and during the wintertime spends most of her time in Florida.

67C She advised that to her knowledge GARFIELD has one sister, [REDACTED] (last name unknown) and her whereabouts are unknown. She advised the maiden name of GARFIELD's wife is [REDACTED] GARFIELD has a brother, [REDACTED], who is in the oil business in Newcastle, Wyoming, and a sister, [REDACTED], who is believed to be divorced at the present time from [REDACTED]. She advised she does not know [REDACTED] address, but she stated it is not Clare, Michigan.

She advised that the GARFIELDS have no children, but are raising [REDACTED] nephew, the son of her brother, [REDACTED].

She advised that she had very little contact with any of GARFIELD's associates, business or social, however, she recalled the names of two men, whom she thought were in some way connected with GARFIELD, namely [REDACTED] who is believed to be an attorney in Detroit, Michigan, and [REDACTED] (Ph), who is also from Detroit, Michigan. She advised she does not know what [REDACTED] does for a living, and she pointed out that the mention of these names refers to a period of time before 1949.

She advised that she thought she had heard, but of which she was not sure, that GARFIELD may be connected with the Aurora Oil Company somewhere in Illinois.

She stated that GARFIELD always travels by airplane and that the GARFIELD family owns and drives either a 1956 or 1957 black Continental automobile.

She volunteered that to her GARFIELD always appeared as a somewhat mysterious person inasmuch as he

always travelled around the country, always had plenty of money, and yet his activities, connections and associates were unknown. She stated she knew nobody in Clare who would be in a position to furnish any detailed information concerning GARFIELD's business activities, for the reason that GARFIELD is a lone operator and all of his business dealings are outside of the Clare, Michigan, area.

67C
67D> [REDACTED] stated the Subject of this case was unknown to her.

At Mt. Pleasant, Michigan:

[REDACTED] Mt. Pleasant Police Department; [REDACTED] Credit Bureau of Mt. Pleasant and Clare; and [REDACTED] Michigan State Police, Mt. Pleasant Post, advised on September 22, 1958, that they had no additional information of a personal knowledge or in their files concerning SAM GARFIELD and his family than what they furnished the FBI on a previous contact. They advised the Subject of this case was unknown to them.

67C [REDACTED] Isabella County Sheriff's Office, advised on September 22, 1958, that he had no record on SAM S. GARFIELD or his family. He advised he does not know SAMUEL S. GARFIELD or the Subject of this case.

At Clare, Michigan:

[REDACTED] Chief of Police, and [REDACTED] Clare Police Department, advised on September 23, 1958, that they had no additional information concerning the SAMUEL S. GARFIELD family, than what they previously furnished to the FBI. They advised they do not know the Subject and have no record on him. In addition, [REDACTED] advised against interviewing [REDACTED] concerning GARFIELD since he felt [REDACTED] would so advise SAMUEL S. GARFIELD.

At Harrison, Michigan:

b7c -

[REDACTED] Clare County Sheriff's Office, advised on September 23, 1958, that he has no record on SAMUEL S. GARFIELD and his family or any record on the Subject of this case. He advised he knows of SAMUEL GARFIELD, however, he was in possession of no information concerning his activities.

b7c {
b7D }

[REDACTED] advised she does not know the Subject of this case. She stated she has no additional information concerning SAMUEL S. GARFIELD than what she furnished to the FBI on a previous contact.

SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY, NEVADA, SHERIFF'S OFFICE AND SHOULD, THEREFORE, BE CONSIDERED ARMED AND DANGEROUS.

- RUC -

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3028)

DATE: October 29, 1958

FROM : SAC, DETROIT (92-283)

SUBJECT: MORRIS BARNEY DALITZ, was.
ANTI-RACKETEERING
OO: Salt Lake City

77
b7c
(
Rerep of SA [REDACTED], at Detroit, dated and captioned as above, enclosed herewith.

REFERENCE

Report of SA [REDACTED], April 19, 1958, at Salt Lake City.

ADMINISTRATIVE

Information contained in enclosed report is being furnished to the Salt Lake City Division in view of their interest in this matter and their inquiry contained in referenced communication.

SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY, NEVADA, SHERIFF'S OFFICE AND SHOULD, THEREFORE, BE CONSIDERED ARMED AND DANGEROUS.

- 2 - Bureau (Enclosures 2)
2 - Salt Lake City (92-283) (Enclosures 2)
1 - Detroit

JMF:baj
(5)

REC-21

LA-101

REC-21

92-3068-37

NOV 3 1958

LA-101

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100-4260

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SALT LAKE CITY	OFFICE OF ORIGIN SALT LAKE CITY	DATE DEC 18 1958	INVESTIGATIVE PERIOD 10/15/53 - 12/1/53
TITLE OF CASE JOHNIS BARNEY DALITZ, aka.		REPORT MADE BY [REDACTED] - b7c	TYPED BY sp
		CHARACTER OF CASE ANTI-RACKETEERING	

SYNOPSIS

REFERENCE

Summary report of SA [REDACTED], dated 10/30/53, at Salt Lake City. **7 b7c**

Report of SA [REDACTED] dated 9/25/53, at Salt Lake City. **1**

- P -

LEADS

THE LOS ANGELES DIVISION

AT PALM SPRINGS, CALIFORNIA.

Will determine the identity of the subscriber to telephone number [REDACTED] and furnish background information. **- b7c**

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2 - Bureau (92-3063) 2 - Los Angeles (92-143) 2 - New York (92-632) 2 - San Francisco 2 - Salt Lake City (94-284)		92-3068-38	REC-81
cc 4712		5 DEC 18 1958	EX-128
1cc destroyed 2-20-62 [Signature]		CRIME INTELL. STAT. SECT.	

SJ 64-284

THE SAN FRANCISCO DIVISION

AT SAN FRANCISCO, CALIFORNIA.

- 67C
1. Will identify and furnish background information on [REDACTED]
 2. Will furnish background information on [REDACTED]
 3. Will furnish background information on [REDACTED]

THE NEW YORK DIVISION

AT NEW YORK CITY, NEW YORK.

Will furnish background information on [REDACTED]

THE SALT LAKE CITY DIVISION

AT LAS VEGAS, NEVADA.

Will continue to closely follow the activities of the subject.

INFORMANTS

62
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[REDACTED]

SU 66-294

[REDACTED]

During the course of this investigation, the following informants, PCIs and Confidential Sources were contacted at Las Vegas, Nevada:

[REDACTED]

[REDACTED]

SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY, NEVADA, SHERIFF'S OFFICE, AND THEREFORE, SHOULD BE CONSIDERED ARMED AND DANGEROUS.

B
"COVER PAGE"

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

67C- Report of: SA [REDACTED] Office: SALT LAKE CITY
Date:

DEC 15 1958

File Number: SU 94-204

Title: MORRIS BARNEY DALITZ, aka.

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside at and assist in the operation of the Desert Inn, Las Vegas, Nevada. Subject and associates opened Stardust Hotel and Casino, 7/2/53; took over lease to operate hotel part in addition to casino, food and bar concessions, 9/11/53, and took over lease on Royal Nevada Hotel, 9/11/53, to operate solely as a hotel. Additional background on associates set forth. Travel of subject set out. SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY, SHERIFF'S OFFICE, AND THEREFORE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS:

AT LAS VEGAS, NEVADA.

b2
b7D

[REDACTED] advise that MOE DALITZ continues to reside with his wife at the Desert Inn Hotel and is active in the operation of the Desert Inn, Stardust, and Royal Nevada Hotels.

ASSOCIATES

67C- On June 24, 1958, the Cleveland Division advised the following background information on the Cleveland associates of the subject was obtained by SA [REDACTED]

This document contains neither recommendations nor conclusions of any kind. It is the property of the FBI, and is a loan to your agency; it and/or its contents are not to be distributed outside your agency.

MORRIS KLEINMAN, FBI NO. 731237

67C - This man has a penthouse apartment, No. 302, in the apartment building at 12701 Shaker Boulevard, Cleveland, Ohio, [REDACTED]

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(According to information previously furnished by [REDACTED] MORRIS KLEINMAN spends very little time in the city of Cleveland; and he estimated KLEINMAN is in Las Vegas, Nevada, at least nine months of the year. This was confirmed by [REDACTED]

During the Prohibition days, MORRIS KLEINMAN was allegedly active in smuggling liquor into the U. S. from Canada. In 1933, KLEINMAN received a four-year sentence on Income Tax Evasion, based on alleged \$1,600.00 income from this illegal whiskey on which he failed to pay taxes.

KLEINMAN and the other members of the so-called "Cleveland Syndicate" at one time were said to have interests in six or seven gambling spots in southern Ohio and in Kentucky.

It was in 1950, that the Cleveland group became interested in obtaining a casino and hotel in Las Vegas and since the purchase of the Desert Inn in the city, KLEINMAN reportedly has been spending most of his time there.

67C
([REDACTED]
The indices of the Cleveland Office are negative as to [REDACTED]

SAMUEL A. WICKER

This man is a close associate of MORRIS KLEINMAN and has been for many years. Together they were active in smuggling liquor from Canada during Prohibition and afterwards in various gambling enterprises.

62
b7D During the Kefauver Committee hearing, TUCKER stated that he had placed \$120,000 into the Desert Inn. TUCKER testified at this committee's hearing in Los Angeles, California, From 1944 to 1950 TUCKER reported an income from the gambling interests in Covington, Kentucky, alone, as being \$250,000. In 1941, with the election of a new sheriff for Cuyahoga County, the so-called "Cleveland Syndicate" began setting up operations in various parts of the country; and it was at this time that this group moved into gambling at Covington, Kentucky. According to [REDACTED] it was TUCKER who was placed in charge of this operation which necessitated his departure from Cleveland to this area.

THOMAS J. MC GINTY

Cleveland newspapers have in the past referred to this man as a sports promoter and have furnished background as to his early life indicating that he was once a prize fighter and an actor. During Prohibition he operated various saloons in the Cleveland area. Since 1939, his name has appeared in connection with various gambling enterprises operated by the "Cleveland Syndicate." He owned a gambling casino at Miami, Florida, in 1939 named Carter's Casino, and the Fairgrounds Race Track, New Orleans, Louisiana. In 1945, he was a director of the Arena, Cleveland, professional sports and special events center. He was one of the owners of the Mounds Club, Lake County, Ohio, and had an interest in the Beverly Hills Country Club, Newport, Kentucky, in the mid-1940's. In 1945, he operated slot machines on an excursion boat off Cleveland. In 1946, he purchased an interest in the Tip Top Brewing Company, Cleveland. MC GINTY testified before the Kefauver Committee to the effect that he was a part-owner of the Desert Inn, Las Vegas, together with CLARK, DALITZ, KLEINMAN, and TUCKER.



67C
([REDACTED]

RUBY ~~KOLOD~~

This man's true name is RUBY ~~KOLODITZKY~~. His Social Security Number is 293-01-4332. KOLOD is a close associate and friend of GEORGE GORDON. On December 4, 1932, he married [REDACTED] (LNU) at Cleveland, Ohio, and they have three children. [REDACTED]

Prior to induction on October 27, 1943, he worked as paymaster of the Brady Lake Amusement Company. His Army Serial Number was 35735394. His selective service file reflected that prior to his induction he had syphilis.

Cleveland Office files contain no information identifiable with this person.



ALFRED POLIZZI

This man has resided in Miami Beach, Florida, for many years where he is carried as a Top Hoodlum by the Miami Office. He is presently in the contracting business there. In the 1930's he was a leader of the "Mayfield Road Gang" in Cleveland and was considered a very powerful figure among the Italian element in Cleveland.

b7c {

[REDACTED]
[REDACTED] has not been associated with any of these individuals for many years.

SAM "GAME BOY" MILLER

This man is deceased (1953).

SAMUEL T. ~~EAAS~~

This man is an attorney, with offices in No. 540 Leader Building, Cleveland, and residence at 17600 Parkland Drive, Shaker Heights, Ohio. EAAS is the legal brains for the so-called "Cleveland Syndicate." He maintains an estate at Jamacia where he frequently visits.

b7c {

[REDACTED]
[REDACTED] has held financial interests in various gambling clubs operated by the above-named persons.
[REDACTED]

CU 14-204

This man is a close associate of ALFRED POLIZZI and has lived at Miami Beach, Florida, for many years. He was a leader of the old "Hayfield Road Gang" and is a Top Hoodlum of the Miami Office.

JOHN SCALISE

(
b7c (This man is a Top Hoodlum of the Cleveland Office, being one of the persons in attendance at the Appalachian, New York meeting. He is one of the owners of the Buckeye Cigarette Service, Inc., Cleveland, and presently associates with [REDACTED] and JOHN DE MARCO, all of Cleveland. He was indicted with JOHN ANGERSOLA (JOHN KING) in 1929 on an extortion charge.

(On July 12, 1952, the Louisville Division advised that on July 11, 1953, [REDACTED] U. S. Attorney's Office, Louisville, Kentucky, advised SA [REDACTED] that SAMUEL A. TUCKER and others were indicted at Richmond, Kentucky, April 24, 1944, and case was transferred on same date to the Covington, Kentucky docket. The records of the U. S. Attorney's Office further indicated that a nolle prosequere was entered as to TUCKER, April 4, 1945. The indictment charged conspiracy to violate the Emergency Price Control Act and selling distilled spirits in excess of the maximum price fixed by law. The file pertaining to this case is no longer available.

By communication dated June 30, 1952, the Los Angeles Division advised that the indices, Los Angeles Office, as reviewed between May 1, 1953, and June 10, 1953, revealed the following information concerning JOSEPH "DOC" STACHER:

Name

JOSEPH "DOC" STACHER

True Name Joseph Stacher, with aliases, Joseph "Doc" Harris, Joseph "Doc" Rosen, "the Professor"

FBI Number

504 793

Born

March 12, 1900, [REDACTED] Letchet, Poland

Marital Status

Married: wife's name, [REDACTED]

Citizenship

Entered U. S. in 1911.
Naturalized U.S. District
Court, Newark, New Jersey,
May 12, 1930. Certificate
of Naturalization No. 3 275 913.
De-naturalized in 1958, Los
Angeles, but appealed.

STACER is reportedly the chief associate of
ABNER "LONGIE" ZWILLMAN of Newark, New Jersey, with whom
he has been connected for years, first in illicit alcohol
operations, and later in large gambling as well as
legitimate business operations. He has for years traveled
extensively in the United States and has made several trips
abroad. He has been a close associate of numerous individuals
prominent in gambling operations in the United States and
Cuba. He was reported to have been a partner with [REDACTED]
[REDACTED] in the operation of an insurance company selling
insurance to labor union members through welfare insurance
group policies. He reportedly has owned property at 9216 Sunset
Boulevard, Los Angeles, with JERRY GIESLER, prominent Los
Angeles Attorney, with whom he is closely acquainted socially.
STACER presently is reported to own a partial interest in the
Moulin Rouge Night Club, 6230 Sunset Boulevard, Los Angeles,
which he has leased to [REDACTED] an actors' agent, "MOE"
DALITZ and MORRIS KLEINMAN, who are Las Vegas gamblers.

Pages 26 and 28 of the Final Report of the Special
Crime Study Commission on Organized Crime of the State of
California, dated May 11, 1953, at Sacramento, California,
contains the following information concerning STACER:

"JOSEPH STACER, alias MORRIS ROSE, MORRIS
ROSEN, JOSEPH ROSEN, JOE J. STEIN, DOC ROSEN, DOC
HARRIS, DOC WEINER, GEORGE KENT, HARRY GOLDMAN,
and J. P. HARRIS, was born in Poland in 1902.
His known associates include LONGIE ZWILLMAN, BUGSY
SIEGEL (deceased), FRANK PORTNOY, BILL GRAHAM, MOE
SEDFAY (deceased), GUS GREENBAUM, SANFORD ADLER,
and FRANK COSTELLO. He has FBI No. 504 798 and an
arrest record which dates back to 1924.

"As a close associate of LONGY ZWILLMAN and one of the powers behind the Third Ward mob of Newark, New Jersey, he made huge profits during prohibition from illicit alcohol distilling and later from high-jacking operations and liquor and narcotics smuggling. He admits "owning a share in gambling operations in Saratoga Springs, New York, Newark and other New Jersey cities. The Standley Commission files note that at one time it was necessary for an outsider to obtain STACEER's permission before he could operate any gambling concession in Saratoga Springs.

"Recently he has been making efforts to establish himself in nearby Las Vegas, Nevada. Early in 1950, he arrived in Reno and bought a one-third interest in the Bank Club and the Golden Hotel. The Nevada Tax Commission, after looking over his New Jersey background, refused to give him a gambling license to operate in that state. More recently, he is reported to be financially interested in the Sands Hotel and its gambling establishment in Las Vegas, along with MAX KUTFERMAN.

"During 1952, he has been seen on several occasions at a prominent Los Angeles hotel, accompanied by MAX KUTFERMAN, MEYER LANSKY and ED LEVINSON. In Palm Springs he is an associate of MAX KUTFERMAN, of MAL CLARKE. Also it is of interest to note, ALLEN SMILEY, following his release from a Federal Penitentiary, contacted STACEER in Palm Springs.

"In addition to his Palm Springs residence, during 1951-1952, he rented a home in Beverly Hills at 721 North Beverly Drive.

"STACEER's latest arrest was in October of 1952, when he was taken into custody in Las Vegas and arraigned on a Saratoga County, New York, Grand Jury indictment accusing him of gambling, conspiracy and of forgery in the third degree. He was one of seven persons indicted on charges involving gambling operations at the famed Saratoga Springs race track.

SJ 64-284

The forgery charge involves a liquor license which New York authorities contend was fraudulent.

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67D

[redacted] advised SA [redacted] that although he has heard that STACER owns the Moulin Rouge Club in Los Angeles he has not received any information regarding any undisclosed interest STACER may have in the Stardust Casino in Las Vegas.

[redacted] advised that [redacted] were present at the Desert Inn [redacted] stated these individuals were allegedly executives of the Linen Supply Association of America [redacted] stated that one [redacted] was registered at the Desert Inn [redacted]

On July 30, 1953, the Detroit Division advised that while in Detroit, the subject had been in contact with the following persons, or was known to have associated with them in the past:

67C

ARTHUR J. PAAS

[redacted]

NATE STAPERO

67D-

STAPERO [redacted] is the Chairman of the Board, Cunningham Drug Stores, Inc.

CJ 94-234

B. APPROX.

On July 22, 1953, [REDACTED] Merchants Credit Bureau, advised IC [REDACTED] that she had satisfactory credit ratings in her files for the above persons.

[REDACTED]

[REDACTED]

67C On July 22, 1953, SE [REDACTED] was advised by [REDACTED] Wayne County Sheriff's Office, that no record could be located for any of the above-named persons.

On July 23, 1953, [REDACTED] Detroit Police Department, advised SE [REDACTED] that he could locate nothing in his files identifiable with any of the above persons, except for one [REDACTED]

[REDACTED]

On July 22, 1953, [REDACTED], Grosse Pointe Woods, Michigan, Police Department, advised IC [REDACTED] that he could locate no record in his files identifiable with [REDACTED]

On July 22, 1953, [REDACTED] Birmingham, Michigan, Police Department, advised IC [REDACTED] that she could locate no record in her files identifiable with [REDACTED]

67D- [REDACTED]
shows SEAPERO was born in 1894, is married, and has been with Cunningham Drug Stores, Inc., since 1924, and that he had been in the retail drug business six years prior to that time.

Concerning [REDACTED] reportedly an associate of subject in Detroit, it is noted [REDACTED] is known to this office as a lieutenant of the late PETE CORRADO, and reportedly continued to be a part of that group, which is still in operation in Detroit.

Indices of the Detroit Office contain no pertinent references identifiable with any of the above persons, except [REDACTED]

By communication dated August 20, 1953, the Los Angeles Division advised that current Los Angeles telephone book lists subscriber to Normandy 20111 as Cedars of Lebanon Hospital, 4333 Fountain, Los Angeles.

67C On August 12, 1953, SA [REDACTED] by means of an appropriate telephone pretext, determined that [REDACTED] at this hospital.

On August 13, 1953, records of the Los Angeles Retail Merchant's Credit Association, as checked by SE [REDACTED] revealed that [REDACTED]

Records of the Los Angeles Police Department and Los Angeles County Sheriff's Office were negative when checked by SE [REDACTED] on August 13, 1953. Indices, FBI, Los Angeles, are also negative concerning [REDACTED]

By communication dated September 2, 1953, the Cleveland Division advised the Cleveland Retail Credit Men's Company records reflected on August 13, 1953, that [REDACTED]

[REDACTED] that he has a very good credit rating.

[REDACTED]

b7C The Cleveland City Directory lists [REDACTED]

The Cleveland Office indices are negative as to this man.

The "Cleveland Plain Dealer," in its [REDACTED] edition, mentioned [REDACTED]

b7C { On September 10, 1950, the Miami Division reported that the [REDACTED] contacted by the subject [REDACTED]

b7D { [REDACTED] was described as a "notorious personality who is known to cater to the hoodlum element." and who is reported to have a booking operation running in the Sahara Hotel.

b7C { On September 5, 1950, [REDACTED] North Bay Village, Florida, advised he was unable to develop any information that the subject and his Desert Inn associates had any interest in the Harbor Island Spa Hotel. He stated the subject probably has a hidden interest in the United Hotel Corporation, which is shown as the owner of the Harbor Island Spa Hotel. [REDACTED] advised that the United Hotel Corporation is one of the corporations of the Desert Inn group which holds the leases and title to various property holdings of the group, and the Harbor Island Spa Hotel is one of these properties.

b7C- On July 21, 1950, [REDACTED] advised the principals of the United Hotels Corporation are LARRY J. PASKOW, WILBUR CLARK, ALLARD BOEN, W. ROTHKOPT, and ROBERT EVELIETH.

SJ 94-284

WILBUR CLARK and ALLARD ROEN are principals in the Desert Inn at Las Vegas, Nevada. W. ROTKOPF is a relative of BERNIE ROTKOPF, one of the principals in the Desert Inn at Las Vegas. LOUIS ROTKOPF (deceased) of Cleveland, Ohio, is the interest being handled by BERNIE ROTKOPF.



By communication dated September 23, 1958, the Chicago Division advised the indices of the Chicago Division contained no information identifiable with [REDACTED]

The records of the Chicago Credit Bureau contained no record pertaining to the Linen Supply Association of America.

By communication dated September 29, 1958, the Washington Field Office advised the Washington, D.C., Telephone Directory for September 1958, lists the subscriber to telephone number ST 3-525 as the International Brotherhood of Teamsters, Chauffeurs, Warehousemen and Helpers Union, 25 Louisiana Avenue, Northwest.

The "Evening Star," a Washington, D.C., newspaper, dated September 11, 1958, in an article titled "GIBBONS Denies Trying to Conceal Payment" which appeared on Page 12-A states in part that HAROLD J. GIBBONS is the No. 2 man in the Teamsters Union and that he is Executive Assistant to Teamster President, JAMES RIDDLE HOFFA.

SU 44-204

(
The indices of the Washington Field Office contain no additional information pertinent to this investigation. The files of the Metropolitan Police Department and Washington, D.C., Credit Bureau contain no record of [REDACTED]

67C
(
The Washington Field Office indices, Metropolitan Police Department records, and files of the Washington, D.C., Credit Bureau, contain no reference to one [REDACTED]

62
67D > By communication dated October 23, 1950, the Los Angeles Division advised [REDACTED] advised SE [REDACTED] that the subscribers to the pertinent phones were as follows:

[REDACTED]

The current Los Angeles telephone book lists the following:

67C
[REDACTED]

A suitable pretext telephone call to [REDACTED] on August 25, 1950, by SA [REDACTED] developed that this was an engineering firm.

Indices, FBI, Los Angeles, reflect that [REDACTED]

[REDACTED]

Indices were negative concerning [REDACTED]

DJ 94-294

Records of Retail Merchants Credit Association
of Los Angeles, as checked September 2, 1953, by IC

[REDACTED]

There was no record of [REDACTED]

b7c No identifiable record for [REDACTED] could be located at
Los Angeles Police Department or the Los Angeles County
Sheriff's Office when checked by SE [REDACTED] on August
29, 1953.

[REDACTED]

The current Los Angeles telephone book lists
this as a firm of architects.

Indices, FBI, Los Angeles reflect that [REDACTED]

[REDACTED]

Records of the Retail Merchant's Credit Association
of Los Angeles, as checked by IC [REDACTED] on September 2, 1953,

[REDACTED]

Records of the Los Angeles Police Department
and the Los Angeles County Sheriff's Office were searched
by SE [REDACTED] on August 29, 1953, concerning [REDACTED] with
negative results.

CJ 64-234

Efforts to develop information concerning any interest of JOSEPH "DOC" STACER in the Stardust Hotel and Casino, Las Vegas, have met with negative results.

On September 16, 1953, SA [REDACTED] advised that Reno, Nevada, telephone [REDACTED] is listed to the law office of [REDACTED]

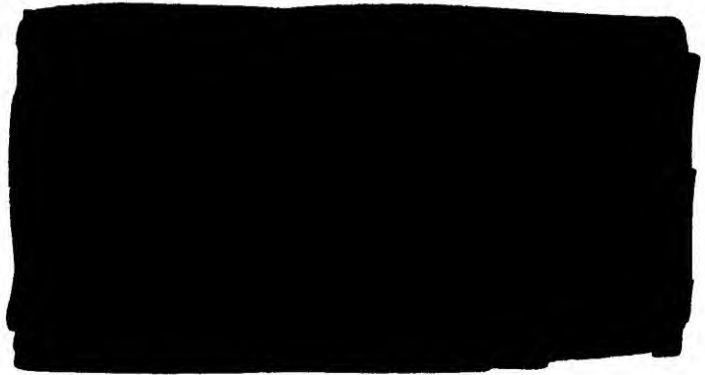
[REDACTED] is a very prominent and wealthy attorney who has handled a large amount of business for the gambling element. He was prominent in handling various transactions for [REDACTED]

He is well regarded locally, and according to [REDACTED]

[REDACTED] advised SA [REDACTED] is a man of high professional integrity. DALITZ was in Reno the early part of the week of September 8, 1953, and it is very possible that DALITZ would have seen [REDACTED] as DALITZ was with [REDACTED]

[REDACTED] during the period covered by this report:

67C
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PROPERTY INTERESTS

On July 2, 1958, LOE DALITZ was observed at the opening of the Stardust Hotel and Casino in Las Vegas, Nevada, by SA [REDACTED]

67C-

67C {
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According to information furnished by [REDACTED] Nevada State Tax Commission and Gaming Control Board, DALITZ owns 22 per cent of the Stardust Casino operation, which is being operated on a lease basis from JOEL and RILLA FACTOR, owner of the Stardust. The FACTOR group was operating the hotel proper.

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67D

[REDACTED] advised the Desert Inn group took over the hotel part of the Stardust from the FACTORS and are now running the entire operation of both hotel and casino. [REDACTED] stated that DALITZ also has a 22 per cent interest in this part of the operation.

[REDACTED] advised that on September 11, 1958, the subject and his associates in the Desert Inn purchased the Royal Nevada Hotel in Las Vegas, which is located adjacent to the Stardust and diagonally across the street from the Desert Inn. The Royal Nevada will be operated as a hotel only for the time being and there will be no gambling in this hotel for at least six months.

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[REDACTED]

TRAVEL

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DALITZ traveled to Reno, Nevada, on September 8, 9, 10, 1953, for the purpose of appearing before the State Licensing Board in connection with the leases on the Stardust and Royal Nevada Hotels. While in Reno, according to DALITZ stayed at the Riverside Hotel, and attended the local boxing matches [REDACTED]

[REDACTED] He returned to Las Vegas on September 10, 1953.

[REDACTED] advised that DALITZ traveled to New York City on September 30, 1953, with SAM TUCKER to attend a meeting in connection with the disposal of the gambling interests held by the Desert Inn group in the Hotel Nacional, Havana, Cuba. DALITZ returned to the Desert Inn October 3, 1953.

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b7D

[REDACTED] advised DALITZ traveled to San Francisco October 17, 1953, to join his wife who was attending her mother who is ill in a San Francisco hospital. While in San Francisco, DALITZ and his wife stayed at the Holiday Lodge. They returned to Las Vegas on October 20, 1953.

MISCELLANEOUS

DALITZ is an ardent golfer, and plays golf every afternoon at the Desert Inn Country Club.

[REDACTED] advised that on October 21, 1953, MERV ADELSON, Owner of Market Town Super Markets, a local television station, lessee of the Colonial House Hotel, and stockholder and promoter of the new Sunrise Hospital being built in the Paradise Valley area of Las Vegas, Nevada, gave a cocktail party and dinner in honor of the doctors of this new hospital at the Desert Inn Country Club.

b2
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advised DALITZ

- P -

F B I

Date: 1/12/59

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)

FROM: SAC, SALT LAKE CITY (94-284)

RE: *Walt* MORRIS BARNEY DALITZ, aka,;
AR
SU:00

77  that
MOE B. DALITZ 

62
67C
67D

Ar
Above is furnished for information of Bureau and NYC.

SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH CLARK COUNTY, NEVADA, SHERIFF'S OFFICE, AND THEREFORE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- 3 - Bureau - AM
2 - New York City (92-632) AM
2 - Salt Lake City (1 94-284)

BCW: MEN
(7)

REC-92-133

92-3068-39

NAT. INTELLIGENCE

JAN 14 1960

7 JAN 20 1959

Approved: _____
Special Agent in Charge

Sent _____

Per _____

FEDERAL BUREAU OF INVESTIGATION

Reporting Office SALT LAKE CITY	Office of Origin SALT LAKE CITY	Date 2/4/59	Investigative Period 12/15/58 - 2/1/59
Title of Case MORRIS BARNEY DALITZ, aka		Report made by [REDACTED] -67C	Typed By FR
		CHARACTER OF CASE ANTI-RACKETEERING	

XXXXX

REFERENCE

67C- Report of SA [REDACTED] dated 12/15/58 at Salt Lake City.

-P-

LEADS

CHICAGO DIVISION AT CHICAGO, ILLINOIS

67C { 1. Will discreetly ascertain the identity and furnish background information on [REDACTED] and attempt to determine the extent of his association with the subject.

67C { 2. Will conduct similar investigation relative to [REDACTED]

Approved [Signature]	Special Agent in Charge	Do not write in spaces below	
Copies made: 2 - Bureau (92-3068) 2 - Chicago 2 - New York (92-632) 2 - Phoenix 2 - Salt Lake City (94-284)		92-3068-40	REC-21
		9 1959	EX-235
		[REDACTED]	

65 FEB 19 1959

1cc destroyed

1cc 4710 8-20-62 FWS

SU 94-284

NEW YORK DIVISION

AT NEW YORK CITY, N. Y.

Will discreetly ascertain the identity and furnish background information on [REDACTED] on December 15, 1958, and attempt to determine the extent of his association with the subject.

PHOENIX DIVISION

AT PHOENIX, ARIZONA

Will discreetly ascertain the identity and furnish background information on [REDACTED] and attempt to determine the extent of association with the subject.

SALT LAKE CITY DIVISION

AT LAS VEGAS, NEVADA

Will continue to follow closely the activities of the subject.

INFORMANTS

[REDACTED]

Los Angeles, California, Police Department.

[REDACTED] State of California Alcohol Beverage Commission, Los Angeles, California.

SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY, NEVADA, SHERIFF'S OFFICE, AND THEREFORE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

1

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

67C- Report of: SA. [REDACTED] Office: SALT LAKE CITY
Date: 2/4/59
File Number: SU 94-284
Bufile 92-3068)
Title: MORRIS BARNEY DALITZ, aka

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at and assist in the operation of the Desert Inn, Stardust and Royal Nevada Hotels, Las Vegas, Nevada. Subject participated in Bing Crosby Open Golf Tournament, Pebble Beach, California. Contacts and activities set forth.

-P-

Details: AT LAS VEGAS, NEVADA

62
67D > [REDACTED] advise that MOE DALITZ continues to reside with his wife at the Desert Inn Hotel, and is active in the operation of the Desert Inn, Stardust, and Royal Nevada Hotels.

ASSOCIATES

67C
67D (By letter dated December 23, 1958, the Los Angeles Division advised that on 6/27/50, [REDACTED] Los Angeles Police Department, advised SA [REDACTED] that [REDACTED] formerly associated as "musclemen" for the Cleveland Mayfield Road Gang, were in Los Angeles and had been observed in the company of MICKEY COHEN (Los Angeles Top Hoodlum). [REDACTED] was of the opinion that the financial backing for any activity of [REDACTED]

SU 94-284

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[REDACTED] would come from [REDACTED] and they probably received their instructions from DALITZ, AL POLIZZI and [REDACTED]

[REDACTED] advised SA [REDACTED] that the Moulin Rouge Night Club, 6230 Sunset Boulevard, Los Angeles, owned by "DOC" STACHER, is leased to [REDACTED] MORRIS KLEINMAN and MOE DALITZ. [REDACTED] stated that according to his information [REDACTED]

[REDACTED] ventured an opinion that if STACHER ever found out what was going on he would probably order some killings.

[REDACTED] obtained information from [REDACTED] concerning the financing of the Moulin Rouge Night Club, Los Angeles, during mid-1956. This information reflects that [REDACTED] who formerly resided in Cleveland, used to have an office in the Hollonden Hotel, Cleveland, which was the headquarters for many nationally known hoodlums, such as MOE DALITZ, MAURICE KLEINMAN, LOU ROTHKOPF, THOMAS J. McGINTY and SAM TUCKER. [REDACTED]

[REDACTED] stated that the trouble will really start when STACHER [REDACTED] find out about this chiseling. [REDACTED] also mentioned that surveillance by members of the Los Angeles Police Department disclosed that every Friday night, MOE DALITZ appears at the Moulin Rouge to check the cash receipts of the business.

SU 94-284

On January 15, 1959, the Los Angeles Division further advised the crisscross telephone directory for Palm Springs reflects that [REDACTED] is listed to [REDACTED] is a well-known singer who has recently resumed her singing career.

67C [REDACTED] Palm Springs Police Department, advised that [REDACTED] is a loyal friend of the Police Department and participates and assists in police charities. He said they have never linked her with any criminal elements anywhere.

Los Angeles advised that in view of the fact that [REDACTED] is a well-known night club personality and the subject is in the hotel business where he might normally contact such personalities in reference to entertainment, no further investigation is being conducted in that area.

62
67D [REDACTED] advised that MOE B. DALITZ [REDACTED]

[REDACTED] advised that MOE DALITZ [REDACTED]

67C
67D



MISCELLANEOUS

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67D>

██████ advised that on January 11, 12 and 13, 1959, DALITZ participated as a contestant, along with ALLARD ROEN, Managing Director, Desert Inn; HOWARD CAPPS, Golf Professional at Desert Inn Country Club, and BUCKY HARRIS, Pit Boss, Sands Hotel, in the BING CROSBY Open Golf Tournament at Pebble Beach, California. All four were eliminated from the final playoffs.

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67D>

According to ██████ MOE DALITZ was in attendance at WILBUR CLARK's 50th birthday party held at the Desert Inn Country Club on December 27, 1958.

DALITZ and his wife, along with WILBUR CLARK and his wife, were observed at the annual Variety Club dinner held at the Dunes Hotel on January 22, 1959.

SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY, NEVADA, SHERIFF'S OFFICE, AND THEREFORE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office SALT LAKE CITY	Office of Origin SALT LAKE CITY	Date 3/17/59	Investigative Period 2/1-3/16/59
TITLE OF CASE THOMAS BARNEY DALITZ, aka		Report made by [REDACTED]	Typed By: crb
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCE

67C - Report of SA **[REDACTED]** dated 2/4/59 at Salt Lake City.

-P-

LEADS

THE NEW YORK DIVISION

AT SCARSDALE, NEW YORK

Will identify and furnish background information on **SY NEWHOUSE**, Scarsdale telephone 3-4200.

THE CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will identify and furnish background information on **[REDACTED]**

67C -

Approved Special Agent in Charge	Do not write in spaces below	
Copies made: (2 - Bureau (92-3068) 2 - Chicago 2 - New York (92-632) 2 - Los Angeles 2 - Salt Lake City (94-284)	92-3068-41 REC-20 EX-139 23 MAR 27 1959	

62 APR 2 1959

SU 94-284

THE LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA

Will identify and furnish background information on

THE SALT LAKE CITY DIVISION

AT LAS VEGAS, NEVADA

Will continue to closely follow the activities of the subject.

INFORMANTS

In addition to the above the following CIs and PCIs were contacted by SA [REDACTED] in connection with this investigation:

SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY, NEVADA SHERIFF'S OFFICE, AND THEREFORE, SHOULD BE CONSIDERED ARMED AND DANGEROUS.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

b7c-

Report of: SA [REDACTED]
Date: 3/17/59
File Number: 94- 284 BUFILE 92-3068
Title: MORRIS BARNEY BALITZ, aka

Office: SALT LAKE CITY

Character: ANTI - RACKETEERING

Synopsis:

Subject continues to reside at and assist in the operations of the Desert Inn, Stardust and Royal Nevada Hotels, Las Vegas, Nevada. Subject member of committee representing Strip Hotels met with County Commissioners, Clark County, Nevada, and selected GEORGE "Bud" ALBRIGHT, County Commissioner, as General Manager of New Convention Hall scheduled to open March 31, 1959 with Variety International Convention. Contacts set forth.

-P-

DETAILS:

AT LAS VEGAS, NEVADAb2
b7D >

[REDACTED] advise that MOE BALITZ continues to reside with his wife at the Desert Inn, and is active in the operation of the Desert Inn, Stardust, and Royal Nevada Hotels.

ASSOCIATESb2
b7D >

By communication dated January 29, 1959 the San Francisco Division advised [REDACTED] furnished information regarding the following telephone numbers:

- 1- PR 6-4469 - listed to Holiday Lodge, Van Ness and Washington Street, San Francisco; billed to LEOPOLD LEHNER.

SV 94-284

2- [REDACTED]

3- GR 9-7113 - There is no Graystone number in San Francisco with the prefix 9. Graystone 4-7113 is listed to LEOPOLD LERNER, 1860 Washington Street; billed to the Holiday Lodge.

4- YU 6-5757 - listed to Joseph Magnin Company, Incorporated. This is an exclusive women's store.

5- [REDACTED]

[REDACTED] checked on January 15, 1959, indicate that the Holiday Lodge was started in June, 1955 by LEOPOLD LERNER, general partner and twenty-three limited partners. LERNER is reported to have invested \$250,000 and the limited partners a total of \$250,000. The Holiday Lodge is a garden hotel with sixty-four studio rooms, a swimming pool, restaurant and bar. The occupancy rate is currently reported to be running close to 100%.

LERNER was born in New York in 1898, started manufacturing neckwear in New York in 1915 and was in this business until 1943 when he came to San Francisco. In 1943, he acquired the Richelieu Hotel, San Francisco, which he currently owns. He is also President of the Tie Bazaar of California, Incorporated, who have several stores in San Francisco.

Records of the San Francisco Retailer's Credit Association, checked on January 16, 1959, reflected [REDACTED]

The San Francisco Retailer's Credit Association records also reflect that [REDACTED]

67C
According to San Francisco Retailer's Credit Association records, CYRIL I. WASHIN, President of Joseph Magnin, resides at 1006 Bromfield Road, Hillsborough, California. He was born in San Francisco on July 6, 1899 and is a prominent civic leader.

He is presently a member of the State Harbor Commission.

By communication dated February 25, 1959, the New York Division advised on January 16, 1959, [REDACTED], New York Telephone Company, advised SA [REDACTED] that New York telephone number Pennsylvania 6-1353, is listed to the Presto Brick Machine Company, 350 5th Avenue, New York City.

On January 22, 1959, [REDACTED] Credit Bureau of Greater New York, made available to IC [REDACTED] a report concerning the Presto Brick Machine Corporation, which contained the following pertinent information:

Presto Brick Machine Corporation
350 5th Avenue
New York, New York

Officers:

JAMES J. FARLEY - Chairman of the Board
JOSEPH NEMSCHER - President
JOE WOLFF - Vice President

JAMES J. FARLEY is the former Post Master General of the United States and is a prominent figure in the Democratic Party.

JOSEPH HENSCHKE, is in his late 50's, was born in Austria in 1897, and came to the United States in 1899. He was the organizer and Secretary Treasurer of Siegel and Alenikoff, Incorporated, a manufacturer of women's dresses and suits at 550 7th Avenue, New York City. This company was liquidated in 1953 with all debts reportedly paid in full.

HENSCHKE was also Executive Director of Algum Corporation from 1944 to 1952. This corporation operated Kemkers Raceway at Yonkers, New York. **HENSCHKE** held at 50% stock interest in this company which he sold in 1952. He was also formerly an officer in the Algiers Corporation which operated the Algiers Hotel in Las Vegas, Nevada, which interest he sold in 1954. He was also a stockholder of the Vegas Park Corporation from 1951 to 1955. This corporation operated the Vegas Park Race Track in Las Vegas, Nevada. From 1955 until 1956, he was in retirement.

JOE WOLFF is in his late 30's, is married and was born in South Africa. He has resided in the United States since 1948, but makes occasional trips to South Africa. He is an inventor and engineer and invented the mechanism utilized in the manufacture of the concrete brick machine to which the Presto Brick Machine Corporation holds patents.

GEORGE SILVESTER, who is a Director of this company, is a former New York Circuit Court Judge.

CHARLES SILVER, who is a Director of this Company, is currently President of the Board of Education of the State of New York.

The credit report reflected that Presto holds patents and issues franchises to various large industrial concerns that purchase a concrete block machine. The Columbia Machinery Corporation, Vancouver, Washington, actually constructs this machine but uses mechanisms to which Presto holds patents.

The files of the New York Office reflect the following information regarding **JOSEPH HENSCHKE**:

JOSEPH HENSCHKE, aka., Joseph Henschel, Geisalia Hutschnecker
315 Riverside Drive
New York, New York

In an investigation to locate LOUIS "LEVIN" BUCHALTER, in 1938, BENSCHER was interviewed by Bureau Agents. He advised he had known BUCHALTER since 1921, but that his association with him had been generally social and he had never used his services. He admitted doing business with Raleigh Manufacturers, Incorporated, with which firm BUCHALTER also did business.

BENSCHER admitted to the Kefauver Committee that he knew TOM LUCHESE and was a close friend of HENRY LEVINE and had borrowed money from LEVINE.

The "New York Daily News", dated October 20, 1933, reported that BENSCHER had borrowed \$200,000.00 from LEVINE, for purchase 25% of the Algan stock, which at one time controlled Rogers Raceway.

The records of the New York City Anti-Crime Committee reflected an allegation that BENSCHER was a partner with HENRY LEVINE in a "protection racket".

BENSCHER filed a petition for naturalization on May 20, 1936. He had filed a Declaration of Intention on October 27, 1933, and was granted citizenship on November 18, 1936.

He stated he was born in Kolomo, Austria, on November 28, 1887, and had entered the United States in June, 1901, under the name GRISLIA WITCHEWICKER.

Concerning BENSCHER's association with [REDACTED] an associate of many well known hoodlums, allegations have been received that BENSCHER is actually a subordinate of [REDACTED] and acts as a legitimate "front" for [REDACTED]

BENSCHER admitted to the Kefauver Committee that he has known FRANK COSTELLO for many years and admitted giving a Cadillac to Mrs. FRANK COSTELLO at one time.

During the course of an investigation of [REDACTED], a well known hoodlum, it was ascertained that JOSEPH BENSCHER was in continuous contact with [REDACTED] admitted knowing him for years, socially.

[redacted] advised that DALITZ [redacted]

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[redacted]
[redacted]
[redacted] were guests at the Desert Inn, [redacted]
[redacted] appeared to be well acquainted with MOE DALITZ.

By communication dated March 6, 1959, the Phoenix Division advised that the Phoenix telephone directory reflect [redacted] is assigned to [redacted]

[redacted] advised [redacted] that she knew no one by the name of [redacted]

The Mountain States Telephone Company records reflect that [redacted]

[redacted] has had this phone number since September, 1956. There is no record of [redacted] in the Phoenix indices, Phoenix Police Department, Sheriff's Office, or Mountain States Telephone and Telegraph Company.

[redacted] advised that MOE DALITZ and [redacted]

[redacted]
[redacted] advised that MOE DALITZ will host the Duke and Duchess of Windsor at the Desert Inn on March 19, 1959. The Duke and Duchess will arrive in Las Vegas from Phoenix.

SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY, NEVADA SHERIFF'S OFFICE, AND THEREFORE, SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office SALT LAKE CITY	Office of Origin SALT LAKE CITY	Date 5/6/59	Investigation Period 3/12/59 - 5/4/59
Case MORRIS BARNEY DALITZ, aka		Report made by [REDACTED]	Typed By FR
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCE

Report of SA **[REDACTED]** dated 3/17/59 at Salt Lake City. **-b7c**

-P-

LEADS

BUFFALO DIVISION

AT BUFFALO, NEW YORK

b7c { Will identify and furnish background information concerning **[REDACTED]**

Approved	Special Agent in Charge	Do not write in spaces below	
Copies made:	<ul style="list-style-type: none"> ② - Bureau (92-3068) 2 - Buffalo 2 - Chicago (92-410) 2 - Los Angeles (92-143) 2 - Salt Lake City (94-284) 	92-3068-42	REC-53
		MAY 11 1959	
		EX-135	

SU 94-284

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will identify the subscriber to telephone number HAR 7-3955, and furnish background information.

Will identify and furnish background information concerning [REDACTED]

LOS ANGELES DIVISION

AT BEVERLY HILLS, CALIFORNIA

Will identify and furnish background information concerning [REDACTED]

AT LOS ANGELES, CALIFORNIA

Will identify and furnish background information concerning [REDACTED]

SALT LAKE CITY DIVISION

AT LAS VEGAS, NEVADA

Will follow and report the activities of the subject.

INFORMANTS

[REDACTED]

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b7D

In addition to the above, the following CIs and PCIs were contacted by SA [REDACTED] in connection with this investigation:

[REDACTED]

SU 94-284

SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS
WITH THE CLARK COUNTY, NEVADA, SHERIFF'S OFFICE, AND THERE-
FORE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

67C-

Report of:

[REDACTED]

Office: SALT LAKE CITY

Date:

3/17/59

File Number:

Salt Lake City 94-284

Bureau 92-3068

Title:

MORRIS BARNEY DALITZ, aka

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside at and assist in the operation of the Desert Inn, Stardust and Royal Nevada Hotels, Las Vegas, Nevada. Activities, contacts, and travel of subject set forth.

-P-

DETAILS:

AT LAS VEGAS, NEVADA62
67D >

[REDACTED] advise that MOE DALITZ continues to reside with his wife at the Desert Inn, and is active in the operation of the Desert Inn, Stardust and Royal Nevada Hotels.

By communication dated March 30, 1959, the Chicago Division advised of the following:

Telephone number Harrison 7-4076 is listed to the Commercial Salvage Company, 600 S. Michigan, Chicago.

67C {

Chicago indices are negative regarding [REDACTED]. There is no record regarding [REDACTED] contained in the files of the Chicago Credit Bureau or the Chicago Police Department.

67C {

[REDACTED]

The "Chicago Daily News," issue dated September 28, 1957, reprinted an issue which appeared in the then current

Issue of "Collier's" magazine. The article was entitled "Capone Gang Muscles Into Big Time Politics." The article stated in part that WILLIE BLOFF, deceased Chicago hoodlum, testified in the Hollywood extortion case that the now deceased CHARLES "CHERRY NOSE" GIOE stated to BLOFF that KORSHAK is "our man" and introduced him, GIOE, to KORSHAK at a meeting at the Bismark Hotel in Chicago in 1940, which was attended by FRANK NITTI, PAUL RICCA, and LOUIS "Little New York" CAMPAGNA.

62 } [REDACTED] that he has reason to believe that [REDACTED]

67C } [REDACTED] The informant advised that the person to watch to determine who has achieved leadership status in the Syndicate [REDACTED] The Chicago hoodlum closest to [REDACTED] well known Chicago racketeer who enjoys a position of prominence in the Chicago Syndicate.

67D } Telephone number LA 5-3200 is listed to the Cotler Drug Company, Chicago, of which [REDACTED] is an employee. The Chicago indices are negative regarding [REDACTED] There is no record regarding [REDACTED] contained in the files of the Chicago Police Department or Credit Bureau.

67C } By communication dated 4/3/59, the Los Angeles Division advised relative to the identity of [REDACTED] as follows:

There are three [REDACTED] in Los Angeles, a father, his son and his nephew. Lacking descriptive data of the person who was registered at the hotel, there follow data on the three individuals here:

Name [REDACTED]

FBI Number [REDACTED]
Born [REDACTED]

Immigrated to [REDACTED]
the United States [REDACTED]

Certificate of [REDACTED]
Naturalization [REDACTED]

SU 94-284

Height
Weight
Hair
Wife

Sons

Daughters

Brothers

Nephews

67C
[REDACTED]
[REDACTED] was said to have something
to do with the management of the latter company.

This [REDACTED] maintains a residence at [REDACTED]
[REDACTED]

He has been very ill of recent years.

SU 94-284

Previous inquiry has shown him to be acquainted with [REDACTED] at the Desert Inn Hotel, Las Vegas, Nevada.

[REDACTED] were notorious as heads of the old Mayfield Road Gang in Cleveland, and prominent in all profitable racketeering in that area a number of years ago.

67C [REDACTED]
[REDACTED] according to the records of the Los Angeles County Sheriff's Office. He associates with one [REDACTED]

His fingerprint classification is [REDACTED]

Indices of the Los Angeles Division contain no identifiable record on the name [REDACTED]

[REDACTED]
[REDACTED] has had a large number of visitors during recent weeks, [REDACTED] For these reasons it is believed that [REDACTED] who was in Las Vegas has some connection with the business enterprises of this [REDACTED]

62 S
67D [REDACTED] advised that DALITZ [REDACTED]
[REDACTED] during the period of this report.

67C
67D

On March 19, 1959, MOE DALITZ and WILBUR CLARK and their wives hosted the Duke and Duchess of Windsor at the Desert Inn.

On April 3, 1959, MOE DALITZ and his wife attended the Variety Clubs International banquet at the Las Vegas Convention Center.

On April 15, 1959, DALITZ and other officials of the Desert Inn attended the NATO banquet held in connection with the World Flight Congress at the Las Vegas Convention Center. Crown Prince BERNHARD of the Netherlands was the principal speaker at this banquet. He was hosted by DALITZ and WILBUR CLARK at the Desert Inn, where he stayed.

DALITZ was in attendance at the Tournament of Champions Golf Tournament held at the Desert Inn Country Club, April 23 to 26, 1959.

By communication dated April 29, 1959, the New York Division advised that a review of the indices of the New York Office reflected the following information concerning [REDACTED] believed to be identical with the person [REDACTED]

67C
During the course of another investigation on September 27, 1944, it was determined that one [REDACTED] resided at the Savoy Plaza Hotel, [REDACTED] in a suite rented by [REDACTED] who was connected with the movie industry.

67C
67D
During the course of a physical surveillance of MORRIS BARNEY DALITZ in July, 1946, he was observed entering the Savoy Plaza Hotel, 58th Street and 5th Avenue, New York City. [REDACTED] Savoy Plaza Hotel, informed SA [REDACTED] that DALITZ was a frequent visitor to the Hotel.

67C -
During the course of a physical surveillance of DALITZ in Detroit, Michigan, it was determined that he resided at the Book-Cadillac Hotel from February 25, 1946, to March 6, 1946, and that among the persons he called was one [REDACTED]

Eldorado 5-2600

67C
67D
On March 10, 1959, [REDACTED] New York Telephone Company, advised SA [REDACTED] that the subscriber to Eldorado 5-2600 is the Savoy Hilton Hotel, 58th Street and 5th Avenue, New York City. It is noted that the former name of the Savoy Hilton Hotel was the Savoy Plaza Hotel.

[REDACTED] Savoy Hilton Hotel, advised SA [REDACTED] on March 28, 1959, that his register cards reflected no record of one [REDACTED] registered to Room 732, on December 15, 1958. He added that there was no [REDACTED] registered on that date either.

[REDACTED] stated that Room 732 is a suite which is often used by large companies and it is possible that the room was assigned to a company or to another person on that date, without all the occupants being registered. He stated that without a definite name to check it would be impossible to determine the occupants of the room.

67C
67D SU 94-284

[REDACTED] added that his register card reflected no record of DALITZ being registered during 1958 or 1959.

SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY, NEVADA, SHERIFF'S OFFICE, AND THEREFORE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office SALT LAKE CITY	Office of Origin SALT LAKE CITY	Date 6/24/59	Investigative Period 5/4/59 - 6/20/59
TITLE OF CASE MORRIS BARNEY DALITZ, aka		Report made by [REDACTED] - b7c	Typed By: bec
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCE

Report of SA **[REDACTED]** dated **- b7c**
5/6/59 at Salt Lake City.

- P -

INFORMANTS

b2
b7c
b7d

[REDACTED]

In addition to the above, the following CIs
and PCIs were contacted by SA **[REDACTED]**
in connection with this investigation:

Approved [Signature]	Special Agent in Charge	Do not write in spaces below	
Copies made: 2 - Bureau (92-3068) 2 - Salt Lake City (94-284)		92-3068-43	REC. 1
		18 JUN 29 1959	

*1cc destroyed
8-20-62 RJS*

*INTL
STAT*

SU 94-284

(
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b7D
)



LEADS

THE SALT LAKE CITY DIVISION

AT LAS VEGAS, NEVADA

Subject. Will follow and report the activities of the

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

b7C- Report of: [REDACTED]

Office: SALT LAKE CITY

Date: June 24, 1959

File Number: 94-284 Bufile 92-3068

Title: MORRIS BARNEY DALITZ, aka

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside at and assist in the operation of the Desert Inn, Stardust, and Royal Nevada Hotels. Activities, contacts and travel of Subject set forth. SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY, NEVADA SHERIFF'S OFFICE, AND THEREFORE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS:AT LAS VEGAS, NEVADA

b2 {
b7D { [REDACTED] advise that MOE DALITZ continues to reside with his wife at the Desert Inn, and is active in the operation of the Desert Inn, Stardust, and Royal Nevada Hotels. [REDACTED] stated, however, that Subject has not been noticeably active lately. He has been conducting expensive remodeling of his cottage on the grounds of the Desert Inn and building a large addition to it. This appears to occupy most of his time. The balance of his time is spent playing golf at the Desert Inn Country Club.

By communication dated May 25, 1959, the Los Angeles Division advised as follows:

[REDACTED]

The telephone directory reflects that Crestview 6-2251 is the telephone number of the Beverly Hills Hotel, 9641 Sunset Boulevard, Beverly Hills. On May 14, 1959, [REDACTED], Beverly Hills Hotel, 9641 Sunset Boulevard, Beverly Hills, California, advised SA [REDACTED] that their records reflect that [REDACTED]

[REDACTED] registered at the hotel at 8:09 AM, March 5, 1959, and was assigned to Room 304. He was moved to Room 388 on March 6, 1959, and remained there until he checked out at 3:48 PM March 10, 1959.

[REDACTED] was alone and was referred to the hotel by [REDACTED] Fugazy Travel Bureau, Incorporated, 9493 Santa Monica Boulevard, Beverly Hills. According to [REDACTED] has been a travel agent for many years [REDACTED]

The Fugazy Travel Bureau has offices in various cities, and two in Europe. Hotel records reflect [REDACTED] allegedly is [REDACTED]

[REDACTED] He was extended credit and had a bill of \$329.22, consisting of room rental, beverage and restaurant charges, valet and barber services, drug and telephone charges.

The 1959 Poor's Register of Directors and Executives reflects that [REDACTED]

[REDACTED]

The indices of the Los Angeles Office fail to reflect any information which can be identified with [REDACTED]

[REDACTED]

On May 14, 1959, SE [REDACTED] ascertained that Richmond 8-0173 is listed to the Shrine Civic Auditorium, 665 West Jefferson, Los Angeles.

The cross telephone directory reflects it is also listed to the Al Malaikah Temple. A pretext telephone call on May 14, 1959 by SA [REDACTED] to Richmond 8-0173 reflected that [REDACTED]

b7c [REDACTED]

The cross telephone directory lists the following firms as being located at [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

On May 18, 1959 SE [REDACTED] ascertained that the Retail Merchants Credit Association had no record of [REDACTED]

SU 94-284

On May 19, 1959, IC [REDACTED] checked the records of [REDACTED] which reflected that [REDACTED] were partners in the aforementioned firms. [REDACTED]

b7c
b7D

The indices of the Los Angeles Office fail to reflect any information which can be identified with [REDACTED]

b7c {

[REDACTED] advised DALITZ [REDACTED]

b2
b7c
b7D

[REDACTED] reservations for GRACE KELLY and her husband, the Prince, at the Desert Inn for Saturday, June 27, 1959. A three room suite and four additional rooms were reserved.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office SALT LAKE CITY	Office of Origin SALT LAKE CITY	Date AUG 24 1959	Investigative Period 7/15/59 - 8/14/59
TITLE OF CASE MORRIS BARNEY DALITZ, aka		Report made by [REDACTED]	Type plw; 20
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:
XXX

REFERENCES

- 67C-** Report of **[REDACTED]**,
dated 6/24/59, Salt Lake City, Utah
- Chicago letter to Salt Lake City,
dated 6/24/59 (interoffice)
- New York City letter to Salt Lake City,
dated 6/29/59 (interoffice)

- P -

LEADS

THE CHICAGO OFFICE

AT CHICAGO, ILLINOIS

Will identify [REDACTED]

Approved: [Signature]	Special Agent in Charge	Do not write in spaces below	
Copies made: ② - Bureau (92-3068) 2 - Chicago (92-410) 2 - Cleveland 2 - Detroit 1 - Honolulu (info) (AM) 2 - Houston 2 - Los Angeles 2 - Salt Lake City (94-284)		92-3068-44	REC-3
		18 AUG 27 1959	
		[REDACTED]	

SU 94-284

THE CLEVELAND OFFICE

AT CLEVELAND, OHIO

Will identify [REDACTED]
Pioneer Linen Supply Company, 3611 Payne Avenue.

THE DETROIT OFFICE

AT DETROIT, MICHIGAN

Will identify [REDACTED]

AT CLARE, MICHIGAN

Will identify SAM GARFIELD, 501 East 6th Street.

THE HONOLULU OFFICE

AT HONOLULU, HAWAII (INFORMATION)

A copy of this report is being furnished because
of other investigation being conducted concerning [REDACTED]

THE HOUSTON OFFICE

AT GALVESTON, TEXAS

Will identify [REDACTED]

THE LOS ANGELES OFFICE

AT LOS ANGELES, CALIFORNIA

1. Will identify [REDACTED]
[REDACTED]

2. Will identify [REDACTED]
[REDACTED]

AT BEVERLY HILLS, CALIFORNIA

Will identify [REDACTED]

SU 94-284

THE SALT LAKE CITY OFFICE

AT LAS VEGAS, NEVADA

Will follow and report activities of the subject.

INFORMANTS

62
67C
67D }

[REDACTED] contacted by SA [REDACTED].

[REDACTED] New York Telephone Company,
contacted by SA [REDACTED] of the New York Office.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

b7c-

Report of:

SA [REDACTED]

Office: SALT LAKE CITY

Date:

AUG 24 1959

Field Office File #:

SU 94-284

Bureau File #: 92-3068

Title:

MORRIS BARNEY DALITZ

Character:

ANTI-RACKETEERING

Synopsis:

Subject living at Desert Inn, Las Vegas, Nevada, continuous in operation of Desert Inn and Stardust Hotel. Activities and contacts of subject set out in report. Desert Inn sold to New York Attorney LAWRENCE WEIN for over \$10,000,000.00, but present management of Desert Inn to remain. SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY, NEVADA SHERIFF'S OFFICE, AND THEREFORE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS:

AT LAS VEGAS, NEVADAb2
b7D >

[REDACTED] advised that the subject, since he has been remodeling his home, located on the grounds of the Desert Inn, has moved into the hotel, with his wife. He still maintains his interest in the Desert Inn, and is active in the operation of the Desert Inn and the Stardust Hotel. The Royal Nevada Hotel has been discontinued as a hotel, and at the present time is being reconstructed into an auditorium, to be used as a Convention Center, for the use of the Stardust Hotel.

This source was unable to furnish any further information concerning any unusual activities of the subject,

SU 94-284

other than to state that he spends most of his time around the hotel, and the country club, usually playing golf in the daytime.

By a communication dated June 24, 1959, the Chicago Office advised that Chicago telephone number HARRISON 7-3955 is listed to Wilbur Clark's Desert Inn, 306 South Michigan Boulevard, Chicago, Illinois.

67C- Chicago telephone number CEntral 6-0123, is listed to the Bismark Hotel, Chicago, Illinois, and inquiry made at this hotel on June 12, 1959, revealed that the name of [REDACTED] was unknown at this hotel. No registration was found concerning this name.

By a communication dated June 29, 1959, the New York Office advised that a search of the Credit Bureau of White Plains, New York, were searched, and no record could be found for SY NEWHOUSE of Scarsdale, New York.

62-
67D> On May 22, 1959 [REDACTED] advised that telephone number Scarsdale, New York 3-4200 is listed to the Boulder Brook Club, Mamaroneck Road, Scarsdale, New York.

Under a pretext call to this number, it was ascertained that SY NEWHOUSE could be contacted at Newhouse Newspapers, No. 1, Star Square, Long Island City, New York. On June 23, 1959, it was ascertained that this organization also has a branch in Newark, New Jersey.

A review of the N & W Ayer & Sons Directory of Newspapers and Periodicals, 1958, reflects that S. I. NEWHOUSE is the publisher of the Newark, New Jersey, STAR LEDGER, 217 Halsey Street, Newark, New Jersey.

The indices of the New York Office were negative regarding Newhouse Newspapers and S. I. NEWHOUSE.

CU 94-284

[redacted] was again recontacted on [redacted]
and advised that [redacted]
[redacted]

62
67C
67D

The [redacted] referred to above is probably
[redacted] Desert Inn Country Club and a very
avid golfer.

[redacted] advised that a [redacted]
[redacted] was a guest at the Desert Inn Hotel
and that the subject [redacted]
[redacted]

[redacted] information was obtained that one
[redacted]
[redacted]

(It should here be pointed out that the Chicago
Office previously reported having received information that
ANTHONY ACCARDO, Top Foodlum, might be coming to the Desert
Inn [redacted])

b7C
b7D

[REDACTED] checked into the hotel [REDACTED]

b2
b7C
b7D

[REDACTED] advised that there had been no information received that ACCARDO or any other important hoodlum was a guest at this hotel at this time. However, [REDACTED] at the Desert Inn. There was no information [REDACTED] was a guest at the hotel and there was nothing to indicate that [REDACTED] was possibly identical to SAM GIANCANA, Top hoodlum, of Chicago.

[REDACTED]
[REDACTED] was a guest of the hotel [REDACTED]
[REDACTED]

On August 4, 1959, SAM GARFIELD, 501 East Sixth Street, Clare, Michigan, checked into the hotel for an indefinite stay.

b7C
b7D

BU 94-204

An article appeared in a local newspaper, The Las Vegas Sun, on August 17, 1959, which stated that the Desert Inn had a new owner, as the result of a real estate deal involving more than \$10,000,000.00, which WILBUR CLARK announced that the assets of the Desert Inn were purchased by LAWRENCE A. WEIN, a prominent New York attorney and real estate investor. Under the sale lease-back agreement the Desert Inn will continue under its present management, and CLARK, and his present associates will operate the Inn under a net lease which has an initial term of twenty years and with options terminating in the year of 2022.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office SALT LAKE CITY	Office of Origin SALT LAKE CITY	Date 10/16/59	Investigation Period 8/24/59 - 10/2/59
Title CASE 67C- MORRIS BARNEY DALITZ, aka		Report made by [REDACTED] Character of Case ANTI-RACKETEERING	Typed By: MLJ

3740604

REFERENCES

67C- Report of SA **[REDACTED]** dated 8/24/59, at Salt Lake City.

Detroit letter to Salt Lake City, dated 9/24/59, (Interoffice).

-P--

ADMINISTRATIVE

62
67D { By communication dated 8/20/59, the Cincinnati Office forwarded to the Director an airtel under the caption "CRIMDEL-CRS", CI File 94-193A, SU File 66-1567, which reflected that the information concerning **[REDACTED]** affiliated with the alleged "Cleveland Syndicate" headed by MORRIS BARNEY DALITZ.

Approved [Signature]	Special Agent in Charge	Do not write in spaces below	
Copies made: (2 - Bureau (92-3068) 2 - Dallas 2 - Los Angeles 2 - Salt Lake City (94-284)		92-3068-45	REG-92 EX-105

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8-20-62 RJS

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SU 94-284

LEADS

THE DALLAS OFFICE

AT DALLAS, TEXAS

b7c- Will ascertain the identity of and the activities, if any, of [REDACTED]

THE LOS ANGELES OFFICE

AT BEVERLY HILLS, CALIFORNIA

b7c- Will ascertain the identity and activities, if any, of [REDACTED]

THE SALT LAKE CITY OFFICE

AT LAS VEGAS, NEVADA

Will follow and report the activities of the subject, as furnished by informants.

INFORMANTS

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b7c
b7D
(

[REDACTED] contacted by SA [REDACTED]

[REDACTED] is personal observation by SA [REDACTED] on 10/2/59.

[REDACTED] contacted by SA [REDACTED] of the Detroit Office on 9/9/59.

-B-
COVER PAGE

SU 94-284

62
67C
67D
(

[REDACTED] contacted by SA [REDACTED]

[REDACTED] who furnished informa-
tion [REDACTED] contacted by
SA [REDACTED]

-C*-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

67C-Report of: [REDACTED] Office: SALT LAKE CITY
 Date: October 16, 1959
 File Number: SU 94-284 BUfile 92-3068
 Title: MORRIS BARNEY DALITZ, aka
 Character: ANTI-RACKETEERING

Synopsis:

Subject now residing in his home located on the grounds of the Desert Inn, Las Vegas, Nevada, and continues his operation activities in the Desert Inn and the Stardust Hotel. Additional contacts of the subject set out. SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY SHERIFF'S OFFICE AND THEREFORE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

-F-

DETAILS:AT LAS VEGAS, NEVADA

62
67D> [REDACTED] advised that the subject has now moved out of the Desert Inn, and into his new home, which is located on the grounds of the Desert Inn. He still maintains his interest in the Desert Inn and is active in its operation, and also that of the Stardust Hotel. This source was unable to furnish any other information concerning any unusual activities on the part of the subject, other than to state that the subject spends all of his time around the hotel, and at the country club. During the week of October 5, 1959, he has been occupied by playing in the Nevada State Amateur Golf Tournament held at the Desert Inn Country Club.

SU 94-284

b7C
b7D

[REDACTED] advised that the subject was at the Desert Inn on September 29, 1959, and on October 2, 1959.

By a communication dated September 24, 1959, the Detroit Office advised that [REDACTED] advised on September 9, 1959, that there was no identifying data concerning the [REDACTED]

b2
b7C
b7D

The Criss-Cross Directory for the City of Detroit reflects that the above telephone number is listed to [REDACTED]. The Detroit City Directory for 1958 lists [REDACTED]

b7C

Records of the Michigan Merchants Credit Association were examined by IC [REDACTED] on September 11, 1959, and this report lists [REDACTED]

SU 94-284

(
b7C
Records of the Detroit Police Department were examined by SA [REDACTED] on September 16, 1959, without locating any record for [REDACTED]

Indices in the Detroit Office negative.

(
Dearborn, Michigan, Police Department [REDACTED] advised SA [REDACTED] on September 17, 1959, that he knows [REDACTED] but knows of no illegal activity on his party. He further stated he did not know [REDACTED]

(
b2
b7D
By a communication dated August 20, 1959, the Cincinnati Office advised that [REDACTED] advised that the hoodlum element [REDACTED]

SUBSTANTIVE WRITE-UP

MORRIS BARNEY DALITZ, aka
ANTI-RACKETEERING
ORIGIN - SALT LAKE CITY
SU FILE 94-284
BUFILE 92-3068

67C
INSPECTOR [REDACTED] This pending case, supervised by
SAC PERCY WYLY II, was assigned to
former SA, [REDACTED] from opening 12/30/57 to
8/10/59 when it was re-assigned to SA [REDACTED]

The report of SA [REDACTED]
8/24/59, sets out an undeveloped lead for the Detroit Office
to identify SAM GARFIELD, 501 East 6th Street, Clare, Michi-
gan. This report also sets out a lead for the Los Angeles
Division to identify [REDACTED]

A check of the office indices would have re-
vealed a main file on SAM GARFIELD containing the desired
information. A check of the indices on [REDACTED] would
have revealed information set out in Los Angeles letter to
Salt Lake City, 12/23/58, in this case identifying [REDACTED]
as a former business partner of subject.

EXPLANATIONS REQUESTED

SA [REDACTED] is requested to
explain why he did not search the Salt Lake City Office indices
prior to setting out the Detroit and Los Angeles leads, thus
avoiding requests for unnecessary investigation.

Comments of SAC WYLY are requested.

SALT LAKE CITY INSPECTION
9/23/59
VFL:zch
4-B

92-3068-
NOV 9 1959

67C
SA [REDACTED] This case originated in the Salt Lake City Office
SEP 25 1958 and was assigned to Special Agent [REDACTED] from
December, 1957, until 8/10/59 when it was reassigned to me.

[REDACTED] Upon being advised this case was
assigned to me and a report should be submitted immediately,
I requested the serials in this case be furnished me at Las
Vegas, Nevada, where I am a Resident Agent. The serials were
reviewed and a report was prepared. I regret that I inad-
vertently overlooked the fact that the indices had not been
checked previously on these two individuals.

SAC WYLY: A check of the office indices is a fundamental
SEP 25 1958 procedure that each Agent should follow in all
his cases. This oversight on the part of SA [REDACTED] has been
discussed with him and I feel this delinquency on the part
of SA [REDACTED] will not occur in the future.

INSPECTOR [REDACTED] There appears to be no SOG responsibility since
the error here involved a failure to search
field office indices, which would not be known to the Bureau.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SALT LAKE CITY	OFFICE OF ORIGIN SALT LAKE CITY	DATE 11/27/59	INVESTIGATIVE PERIOD 10/30/59 - 11/17/59
TITLE OF CASE 67C- MORRIS BARNEY DALITZ, aka		REPORT MADE BY [REDACTED]	TYPED BY FR
		CHARACTER OF CASE ANTI-RACKETEERING	

SYNOPSIS:

REFERENCES

**67C- Report of SA [REDACTED] dated 10/16/59, Salt Lake City.
Chicago letter to Salt Lake City, 10/16/59 (Interoffice)
Cleveland letter to Salt Lake City, 10/21/59 (Interoffice)
Houston letter to Salt Lake City, 10/28/59 (Interoffice)
Los Angeles letter to Salt Lake City, 10/29/59 (Interoffice)**

- P -

LEADS

THE DENVER OFFICE

AT PINEDALE, WYOMING

Identify, if possible, through appropriate sources,
[REDACTED]

APPROVED [Signature]	SPECIAL AGENT IN CHARGE
COPIES MADE 2 - Bureau (92-3068) 2 - Chicago (92-410) 2 - Los Angeles (92-143) 2 - Denver 2 - New York City (92-632) 2 - Phoenix (92-157) 2 - San Francisco (92-304) 2 - Salt Lake City (94-284)	

DO NOT WRITE IN SPACES BELOW	
92-3068-46	REC-12 EX-136
[REDACTED]	

62 DEC 9 1959

SU 44-204

THE LOS ANGELES OFFICE

AT LOS ANGELES, CALIFORNIA

Through appropriate sources, identify [REDACTED]
[REDACTED]

THE NEW YORK CITY OFFICE

AT NEW YORK, NEW YORK

Through appropriate sources, identify the following persons, [REDACTED]
[REDACTED]

THE PHOENIX OFFICE

AT PHOENIX, ARIZONA

Through appropriate sources, identify [REDACTED]
[REDACTED]

THE SAN FRANCISCO OFFICE

1. Through appropriate sources, identify the following individuals, it being noted the subject [REDACTED]
[REDACTED]
[REDACTED]

2. Through appropriate sources, ascertain if the subject frequents the Lake Merced Country Club or golf course, it being noted that PAUL HERRERA, a caddy from there [REDACTED]
[REDACTED]

SU 64-234

THE CHICAGO OFFICE

AT CHICAGO, ILLINOIS

67C{

1. Ascertain identity of [REDACTED]

2. Furnish information concerning the NEDLA COMPANY, in an attempt to ascertain if the subject has any interest in this company.

THE SALT LAKE CITY OFFICE

AT LAS VEGAS, NEVADA

1. Attempt to obtain handwriting specimens of the subject.

2. Contact appropriate source, and attempt to obtain Long Distance telephone calls made by the subject, if possible.

3. Maintain contacts with all informants, to ascertain activities on the part of the subject.

INFORMANTS

[REDACTED]

62
67C
67D

In addition to the above, the following informants were contacted during the period of this report, but had no information to report concerning the subject:

[REDACTED]

INFORMANT COVERAGE

[REDACTED]

information concerning the activities of the subject. During the course of investigations, attempts will be made to develop others who may be in a position to know of the activities of the subject.

- C* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

67C-

Report of: [REDACTED]

Office: Salt Lake City, Utah

Date:

11/27/59

Field Office File #: Salt Lake City 64-284

Bureau File #: 62-3063

Title:

MORRIS BARNEY DALITZ

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside in his home located on the grounds of the Desert Inn, Las Vegas, Nevada. Subject has five automobiles registered to him; make, model, year and license numbers set out. Names of associates obtained from informants set out; no criminal activities noted on part of subject during period of report. He continues to operate as an executive in the Desert Inn and Stardust Hotels, Las Vegas. Persons contacted unable to furnish any information that subject traveling for any extended period. Identification record of subject set out, and "stop" placed with Identification Division. SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY SHERIFF'S OFFICE AND THEREFORE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS: AT LAS VEGAS, NEVADA

PERSONAL HISTORY

67C-
67D>

[REDACTED] advised that the subject continues to reside with his wife, AVEZILL, in their newly completed home located on the grounds of the Desert Inn.

AUTOMOBILES REGISTERED TO SUBJECT

67C-

On November 17, 1959, [REDACTED]
Automobile Detail, Clark County Sheriff's Office, verified

SU 64-234

that the subject has the following automobiles registered to him under the name of Mr. E. DALITZ, c/o Desert Inn, Las Vegas:

1959 Lincoln Continental, Mark IV,
Nevada Plate No. C-40212

1953 Cadillac Coupe, Nevada Plate No. C-5657

1953 Mercury Station Wagon, Nevada Plate No. C-5658

1953 Ford Station Wagon, Nevada Plate No. C-5359

1957 Willys Jeep, Nevada Plate No. CT-893

ASSOCIATES

By a communication dated October 16, 1959, the Chicago Office advised that [REDACTED] 46

[REDACTED] is regarded as an associate of many hoodlums both in Las Vegas and in Chicago. [REDACTED] at one time were partners in one of the largest hand booking operations in the Chicago loop area. Telephone number LO 1-5000 is the Edgewater Beach Hotel, Chicago. 111

By a communication dated October 23, 1959, the Houston Office advised that on October 22, 1959, [REDACTED] Galveston, Texas. Police Department. Informed Special Agent [REDACTED]

[REDACTED] is a reputable businessman and well regarded in the city. [REDACTED]

By communication dated October 21, 1959, the Cleveland Office advised the records of the Cleveland Retail Credit Men's Company reflected on September 7, 1959, that [REDACTED]

67D { [REDACTED] this company is located at 3611
Payne Avenue, Cleveland; that there is a warehouse at 6302
Lerlington, Cleveland. The company was incorporated in Ohio
on May 5, 1938. Its net worth is \$150,000 and sales \$500,000.

Following are the officers of the company:

MAURICE MASCHKE, President and Treasurer, is native
born, was age 48 in 1950, is divorced. His father was a
Cleveland political figure.

D. W. WILSON, JR., Assistant Secretary, is age 51,
native born. His adult working career was as a member of
this firm until 1951, when he was made an officer. He holds
a nominal stock interest.

LOUIS FRIEDMAN, Vice President and Secretary, is
age 50, married, native born. From 1916-1933 he was a prin-
cipal in the Youngstown Towel and Supply Company. He moved to
California and in 1938 returned to Cleveland. Since then he
has been active in this company.

M. F. MC QUILKIN, Assistant Treasurer, is of middle
age, native born, a certified public accountant with offices
in downtown Cleveland. He spends his full time at his own
office. He is in this company as an accountant only.

The Pioneer Laundry Company operates a general
laundry service. Financial and operating statements declined,
but no inter-company loans, advances, guarantees or endorse-
ments. The company supplies towels, linens and uniforms to
hotels, offices, industrial plants and institutions. It has
2,000 accounts and its territory is Northern Ohio. It has
40 employees.

The Cleveland Office indices do not contain any
references identifiable with [REDACTED]

62
57C { [REDACTED] advised that [REDACTED] was not known to
him but he does recall that MORRIS DALITZ used to have an
interest in Pioneer Linen Supply Company years ago. He does
not know if he has an interest at this time. He is aware
that MASCHKE and FRIEDMAN have been connected with this
company for some time.

67C- The city directories of Cleveland and surrounding suburbs were checked for [REDACTED] without results.

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67D> By a communication dated October 29, 1959, the Los Angeles Office advised that [REDACTED] stated that Los Angeles telephone number EUnkirk 4-1181 is the telephone number of the Chapman Park Hotel, 615 South Alexandria Avenue, Los Angeles, California.

On October 12, 1959, [REDACTED] Chapman Park Hotel, made available the hotel guest record which revealed that the only individual named [REDACTED] residing at this hotel on July 9, 1959, was a [REDACTED] who arrived on July 7, 1959, and left on July 15, 1959. His address was [REDACTED]

[REDACTED] advised that [REDACTED] an official of the Morgan Laundry Service, a firm which handles laundry service for hotels. She said this company does the laundry work for the Chapman Park Hotel.

67C [REDACTED] made available a letter dated June 23, 1959, addressed to the Chapman Park Hotel by [REDACTED] requesting reservations for two bungalows on July 10, 1959; one of these to be occupied by M. B. DALITZ and the other by [REDACTED]. The letter also contained requests for the following reservations for the following individuals on the dates indicated:

July 11, 1959 [REDACTED]

July 12, 1959 [REDACTED]

[REDACTED] advised that [REDACTED] during his stay at the hotel in July, was accompanied by an individual named [REDACTED]. She also remarked that [REDACTED]

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On October 14, 1959, IC [REDACTED] concerning the Morgan Laundry Service, Inc., 915 Yale Street, Los Angeles, California. This report, dated March 13, 1959, reflects that Morgan Laundry Service, Inc., is a subsidiary of the Nedla Company, Chicago, Illinois, and has the following officers:

President - JOHN A. MORGAN ^{B. APPROX}
Vice President - G. WALKER MORGAN ^{APPROX}
Vice President - HARRISON S. BRODIE
Treasurer - J. R. ALLENFESTY, JR.
Secretary - KENDRICK P. MORGAN
Assistant Secretary and Assistant ^{APPROX}
Treasurer - Mrs. L. B. SWEENIE
Assistant Secretary and Assistant
Treasurer - Mrs. FLORENCE H. HANS

The Directors are HARRISON F. BRODIE, W. CROSEY, ~~GRAHAM~~, G. WALKER MORGAN, JOHN A. MORGAN, KENDRICK P. MORGAN, TELECOCKE O. WEISS, and PERCIVAL A. WISERTS.

The report shows that this corporation has been operated successfully since its inception in 1904. It has laundries in various cities throughout this state. It was incorporated under California laws in March, 1905.

JOHN A. MORGAN, born 1910, married, a son of the late ALDEN K. MORGAN, is currently the executive head of all Morgan Companies with offices in Chicago.

G. WALKER MORGAN was born in 1918, is married, and is a brother of JOHN A. MORGAN. He is in charge of all sales and has been active since 1933.

KENDRICK P. MORGAN was born in 1913, is also a brother of JOHN A. MORGAN, and has been active since 1933.

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[REDACTED] advised that telephone number [REDACTED] is the number of [REDACTED]

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On October 1, 1959, SE [REDACTED] obtained a credit report from the Retail Merchants Credit Association (RMCA) of Los Angeles. [REDACTED]

On September 22, 1959, IC